| Commonwealth of Kentucky Trey Grayson, Secretary of State | | L906 0714355 Trey Grayson Secretary of State Received and Filed 2/15/2010 11:34:54 AM | |
|--|--|--|--|
| Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov | Statement of Change of Principal Office Address | Fee receipt | |

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

A PLUS IN-HOME TUTORING, LLC

C/L

which is organized in the state of Kentucky, and for that purpose submits the following statements:

| I. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 4965 U.S. HIGHWAY 42 | 525 E. Oak St. |
| SUITE 1000 LOUISVILLE, KY 40222 | LOUISVILLE, KY 40203 |
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| | |
| 8. Signature of officer or chairman of the board | |
| Richard Hardison, Director | |
| Signature and Title | |
| | |
| Type or print name and title | |
| 2/15/2010 11:34 AM | DED WE EP OVER |
| Date | SED WE CALLER |
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