

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

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

ADDISON-WESLEY EDUCATIONAL PUBLISHERS INC.

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

1. Address of current principal office

% PEARSON EDUCATION
1330 AVENUE OF THE AMERICAS
NEW YORK, NY 10019

2. Principal office is hereby changed to:

One Lake Street
Upper Saddle River, NJ 07458

3. Signature of officer or chairman of the board

Joseph Pietroburgo, Vice President of Taxation

Signature and Title

Type or print name and title

6/27/2011 3:12 PM

Date