

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

PPOC
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Elaine N. Walker
Secretary of State
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**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

EDISONLEARNING, INC.

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

1. Address of current principal office

521 FIFTH AVENUE
11TH FLOOR
NEW YORK, NY 10175

2. Principal office is hereby changed to:

485 LEXINGTON AVENUE- 2ND FL
NEW YORK, NY 10017

3. Signature of officer or chairman of the board

MAUREEN RYAN, SVP

Signature and Title

Type or print name and title

2/11/2011 3:34 PM

Date