

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0621462
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/12/2014 11:19:05 AM
Fee receipt: \$10.00

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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

HARBORSIDE FINANCIAL CENTER
2910 PLAZA 5
JERSEY CITY, NJ 07311

2. Principal office is hereby changed to:

185 HUDSON STREET
SUITE 2910
JERSEY CITY, NJ 07311

3. Signature of officer or chairman of the board

JODI MASTRONARDI, SECRETARY

Signature and Title

Type or print name and title

6/12/2014 11:19 AM

Date