

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

0658865

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: ROSETTA STONE LLC
Company ID: 0658865
State of origin: Virginia
Formation date: 3/3/2007 12:00:00 AM
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Principal Office

777 MARINERS ISLAND BLVD., SUITE 600
SAN MATEO, CA 94404

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member	IXL Learning Inc.	777 Mariners Island Blvd., Suite 600, San Mateo, California 94404
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Signatures

Signature	Natalie Pickens
Title	Power of Attorney