

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

ARCHIPELAGO LEARNING, LLC

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

1. Address of current principal office

3232 MCKINNEY AVENUE
SUITE 400
DALLAS, TX 75201

2. Principal office is hereby changed to:

2425 N. Central Expressway
SUITE 900
Richardson, TX 75080

3. Signature of officer or chairman of the board

Robert Rueckl, Chief Financial Officer

Signature and Title

Type or print name and title

4/28/2014 11:34 AM

Date