PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0587266 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: CHARTHOUSE INTERNATIONAL LEARNING CORPORATION

Company ID: 0587266 State of origin: 0587266 Minnesota

Formation date: 6/1/2004 12:00:00 AM **Date filed:** 5/17/2010 2:34:59 PM

Fee: \$15.00

Principal Office

221 RIVER RIDGE CIRCLE BURNSVILLE, MN 55337

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Current Officers

COO Mike Schechter 221 River Ridge Cir, Burnsville MN 55337
President JOHN R CHRISTENSEN 221 River Ridge Cir, Burnsville MN 55337
General Manager Pat A Gurnon 221 River Ridge Circle, Burnsville MN 55337

Directors

Director John R Christensen 221 River Ridge Circle, Burnsville MN 55337

Signatures

Signature Pat Gurnon Title Controller