

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0587266

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: CHARTHOUSE INTERNATIONAL LEARNING CORPORATION
Company ID: 0587266
State of origin: Minnesota
Formation date: 6/1/2004 12:00:00 AM
Date filed: 2/13/2012 11:54:32 AM
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

| | | |
|-----------|--------------------|---|
| CFO | Pat A Gurnon | 221 River Ridge Circle, Burnsville MN 55337 |
| President | JOHN R CHRISTENSEN | 221 River Ridge Cir, Burnsville MN 55337 |

Directors

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

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|------------------|------------------|
| Signature | Pat A Gurnon |
| Title | CFO / Controller |