

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

CHARTHOUSE INTERNATIONAL LEARNING CORPORATION

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

1. Address of current principal office

221 RIVER RIDGE CIRCLE
BURNSVILLE, MN 55337

2. Principal office is hereby changed to:

5500 Parkwood Lane
Edina, MN 55436

3. Signature of officer or chairman of the board

Pat Gurnon, Controller

Signature and Title

Type or print name and title

3/4/2019 4:39 PM

Date