

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0587266  
Michael G. Adams  
KY Secretary of State  
Received and Filed

2/29/2024 9:33:18 AM

Fee receipt: \$10.00

P601

Michael G. Adams  
Secretary of State  
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**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**CHARTHOUSE INTERNATIONAL LEARNING CORPORATION**

and for that purpose submits the following statements:

**1. Address of current principal office**

7510 MARKER PLACE DR  
STE 104  
EDEN PRAIRIE, MN 55344

**2. Principal office is hereby changed to:**

6116 Eden Prairie Rd  
Edina, MN 55436-1204

**3. Authorized Signature of Entity**

*John Christensen, President*

Signature and Title

John Christensen, President

Type or print name and title

2/29/2024

Date