

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1124574
Michael G. Adams
KY Secretary of State
Received and Filed

5/20/2024 9:30:55 AM

Fee receipt: \$10.00

L905

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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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

IMAGINE LEARNING LLC

and for that purpose submits the following statements:

1. Address of current principal office

8860 E Chaparral Rd Ste 100
Scottsdale, AZ 85250

2. Principal office is hereby changed to:

100 S. Mill Avenue
Suite 1700
TEMPE
TEMPE, AZ 85281

3. Authorized Signature of Entity

Christopher M. Graham, Senior VP, Secretary

Signature and Title

Christopher M. Graham, Senior VP, Secretary and

Type or print name and title

5/20/2024

Date