

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0563276
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2014 12:19:17 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

CCLC CHILDREN'S CHOICE LEARNING CENTERS, INC.

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

1. Address of current principal office

3610 Shire Blvd., Suite 208
Richardson, TX 75082

2. Principal office is hereby changed to:

200 Talcott Avenue
South
Watertown, MA 02472

3. Signature of officer or chairman of the board

STEPHEN DREIER, CAO

Signature and Title

Type or print name and title

6/30/2014 12:19 PM

Date