

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0563276**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/23/2015 1:36:12 PM  
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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  
Online Filing**

**ARP**

**Company:** CCLC CHILDREN'S CHOICE LEARNING CENTERS, INC.  
**Company ID:** 0563276  
**State of origin:** Nevada  
**Formation date:** 7/2/2003 12:00:00 AM  
**Date filed:** 3/23/2015 1:36:12 PM  
**Fee:** \$15.00

**Principal Office**

200 TALCOTT AVENUE  
SOUTH  
WATERTOWN, MA 02472

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                  |  |
|-----------|------------------|--|
| CEO       | David Lissy      | 200 Talcott Avenue South Watertown, MA 02472 |
| President | Mary Ann Tocio   | 200 Talcott Avenue South Watertown, MA 02472 |
| Secretary | Stephen Dreier   | 200 Talcott Avenue South Watertown, MA 02472 |
| Treasurer | Elizabeth Boland | 200 Talcott Avenue South Watertown, MA 02472 |

**Directors**

|          |                |   |
|----------|----------------|---|
| Director | Mary Ann Tocio | 200 Talcott Avenue South, Watertown, MA 02472 |
| Director | David Lissy    | 200 Talcott Avenue South, Watertown, MA 02472 |
| Director | Stephen Dreier | 200 Talcott Avenue South, Watertown, MA 02472 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Stephen Dreier |
| <b>Title</b>     | Secretary      |