Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0563276 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

PPOC

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	2. Principal office is hereby changed to:
200 TALCOTT AVENUE	200 TALCOTT AVENUE
SOUTH	WATERTOWN, MA 02472
WATERTOWN, MA 02472	
100	
3. Signature of officer or chairman of the board	
Stephen Dreier, Secretary	
Signature and Title	
Signature and Title	
Type or print name and title	
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