

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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Secretary of State
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<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

SCHOLASTIC LIBRARY PUBLISHING, INC.

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

1. Address of current principal office

557 BROADWAY
NEW YORK, NY 10012

2. Principal office is hereby changed to:

90 Sherman Turnpike
Danbury, CT 06816

3. Signature of officer or chairman of the board

Mandy Hendricks, POA

Signature and Title

Type or print name and title

6/21/2012 1:20 PM

Date