

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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0723987
Trey Grayson
Secretary of State
Received and Filed
3/18/2010 11:28:28 PM
Fee receipt: \$10.00

Trey Grayson
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**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

INNOLEARNING LLC

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

1. Address of current principal office

851 MEMORIAL CIRCLE
BOWLING GREEN, KY 42104

2. Principal office is hereby changed to:

810 Timber Ct
BOWLING GREEN, KY 42104

3. Signature of officer or chairman of the board

Guangming Xing, CEO

Signature and Title

Type or print name and title

3/18/2010 11:28 PM

Date