

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
Secretary of State
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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

AMPLIFY EDUCATION, INC.

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

1. Address of current principal office

55 WASHINGTON STREET
SUITE 900
BROOKLYN, NY 11201

2. Principal office is hereby changed to:

55 Washington St Ste 800
Brooklyn, NY 112011066

3. Signature of officer or chairman of the board

Clint Horsford

Signature and Title

Type or print name and title

2/4/2020 12:58 PM

Date