

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

**EDGENUITY INC.**

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

**1. Address of current principal office**

7303 E. EARLL DRIVE, #200  
SCOTTSDALE, AZ 85251

**2. Principal office is hereby changed to:**

8860 East Chaparral Road  
Suite 100  
SCOTTSDALE, AZ 85250

**3. Signature of officer or chairman of the board**

David S. Alderslade, Vice President

Signature and Title

Type or print name and title

4/21/2014 4:36 PM

Date