



Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
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Atlanta, Georgia 30334
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SECRETARY OF STATE
INTAKE DIVISION

2019 MAR -5 PM 3:43

AMENDED ANNUAL REGISTRATION
FOR CORPORATION

Note: In order to use this amended annual registration form, an annual registration must have already been filed for the corporation in this calendar year. Amended annual registration filing fee is \$20.00.

1. Entity Information:

Entity Name: 3D Learning Ventures, Inc.

Entity Control Number: 12066351

Entity Type (check one only):

- Domestic Profit Corporation
Domestic Nonprofit Corporation
Domestic Professional Corporation
Foreign Profit Corporation
Foreign Nonprofit Corporation
Foreign Professional Corporation

2. Name of current registered agent on file with the Secretary of State:

J.D. Humphries III, P.C.

3. Current street address and county of registered agent on file with the Secretary of State:

Address: 1230 PEACHTREE STREET NE #3100

City: ATLANTA County: FULTON State: GA Zip Code: 30309

4. If applicable, name of new registered agent:

Email address of new registered agent:

5. If applicable, new street address and county of registered agent:

Address:

City: County: State: GA Zip Code:

6. If applicable, new mailing address of entity's principal office:

Address:

City: State: Zip Code:

7. If applicable, the names and respective addresses of its officers are updated as follows:

Table with 6 columns: NAME, ADDRESS, CITY, STATE, ZIP CODE. Rows include CEO WILLIAM H. ALLEN, CFO TED GAILLARD, and SEC SUSAN RUSSELL.

8. After the above change(s) are made, the address of the entity's registered office and the business address of the registered agent will be identical.

9. I hereby certify, under penalty of law, that the above information is true and correct.

Signature of Authorized Person

WILLIAM H. ALLEN

Print Name

2/27/2019

Date

CEO

Title