2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002811

Entity Name: THOMPSON EDUCATION, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

225 WEST WACKER DRIVE 225 W. WACKER DR CHICAGO, IL 60606 US

Current Mailing Address: New Mailing Address:

1015 WINDWARD RIDGE PARKWAY
225 W. WACKER DR
ALPHARETTA, GA 30005 CHICAGO, IL 60606 US

FEI Number: 60-0000856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KAPLAN HIGHER EDUCATION CORPORATION

Address: 225 W. WACKER DR City-St-Zip: CHICAGO, IL 60606 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MANDELINE HENDRICKS POA 04/27/2012