



0004556480

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION  
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004556480

Date Filed: 1/6/2022 12:19:52 PM

## Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

Weld North Education LLC

Entity Name in Home Jurisdiction:

Weld North Education LLC

Home Jurisdiction:

DELAWARE

The file number of this entity on the records of the Idaho Secretary of State is:

0004102334

Entity Type:

Limited Liability Company (F)

Entity Subtype

LLC Subtype

Foreign Limited Liability Company

The new name to be used in Idaho is:

LLC Name:

Imagine Learning LLC

The entity name in its home jurisdiction is/or is amended to:

Entity Name:

Imagine Learning LLC

The street address of the principal office is amended to:

Principal Office Address

8860 E CHAPARRAL RD  
STE 100  
SCOTTSDALE, AZ 85250

The mailing address of the principal office is amended to:

Mailing Address

DAVID S. ALDERSLADE  
8860 E CHAPARRAL RD  
STE 100  
SCOTTSDALE, AZ 85250-2610

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
■ Jonathan Grayer	Manager	8860 E CHAPARRAL RD STE 100 SCOTTSDALE, AZ 85250-2610
■ Adam Klaber	Manager	8860 E CHAPARRAL RD STE 100 SCOTTSDALE, AZ 85250-2610
■ Greg Mondre	Manager	8860 E CHAPARRAL RD STE 100 SCOTTSDALE, AZ 85250-2610
■ Jonathan Durham	Manager	8860 E CHAPARRAL RD STE 100 SCOTTSDALE, AZ 85250-2610
+ David S. Alderslade	Manager	8860 E CHAPARRAL RD STE 100 SCOTTSDALE, AZ 85250

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

B0674-1660 01/06/2022 12:19 PM Received by ID Secretary of State Lawrence Denney



*David S. Alderslade*

*01/06/2022*

Sign Here

Date

Job Title: Manager

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "IMAGINE LEARNING LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE SIXTH DAY OF APRIL, A.D. 2011, AT 5:51 O`CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE FIFTEENTH DAY OF FEBRUARY, A.D. 2018, AT 9:07 O`CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TENTH DAY OF DECEMBER, A.D. 2020, AT 1:38 O`CLOCK P.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE FOURTH DAY OF NOVEMBER, A.D. 2021, AT 8:05 O`CLOCK A.M.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "WELD NORTH EDUCATION LLC" TO "IMAGINE LEARNING LLC", FILED THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2021, AT 10:33 O`CLOCK A.M.



4965214 8310

SR# 20220031336

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202319013

Date: 01-05-22

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AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "IMAGINE LEARNING LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



4965214 8310

SR# 20220031336

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202319013

Date: 01-05-22