

AFFIDAVIT AS TO CONVEYANCE TO WHOLLY OWNED CORPORATION

BOOK 41 578

June 4, 1982

STATE OF MISSOURI)
) SS.
COUNTY OF JACKSON)

Deed Bk 1168 page 51

27128

The undersigned J. L. Brozman does hereby certify that:

1. He is the duly elected qualified Vice President of CenCor, Inc., a Delaware Corporation.

2. CenCor, Inc., is successor by merger to CenCor, ^{Services} Inc., such merger taking place December 31, 1968.

3. CenCor, Inc., is conveying title to La Petite Academy, Inc., a Delaware Corporation, which was formed under the laws of the State of Delaware October 5, 1981. The property being conveyed to La Petite Academy, Inc., is for corporate convenience and all issued stock of La Petite Academy, Inc., is owned by CenCor, Inc.

4. Attached hereto and made a part hereof is Exhibit "A" which sets forth the legal description of the property being conveyed.

Futher affiant saieth not.

CENCOR, INC.

By J. L. Brozman
J. L. Brozman, Vice President

Subscribed and sworn to before me this 31st day of December, 1981.

Loretta A. Hutchison
Notary Public

My commission expires:

