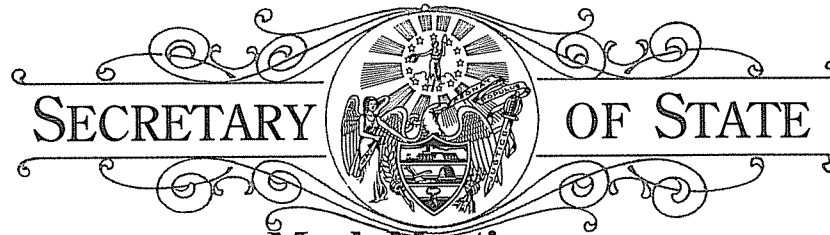


STATE OF ARKANSAS



Mark Martin

ARKANSAS SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, Mark Martin, Arkansas Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

Application for Foreign Non-Profit

of

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION

filed in this office June 1, 2017 in compliance with the provisions of the law and are hereby declared a body politic and corporate, by the name and style aforesaid, with all the powers, privileges and immunities granted in the law thereunto appertaining.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 1st day of June, 2017.

Mark Martin

Arkansas Secretary of State



Office of the Secretary of State
Packing Slip

June 8, 2017

Page 1 of 1

KHELSLC DAVID BAILEY
PO BOX 798
FRANKFORT, KY 40601

Batch Number: 8785279

Batch Date: 06-01-2017

Customer Number: 220248664

Return Method: Mail

Document Number	Document Detail	Filing Number / Name	Page Count	Fee
8785279001	Application for Foreign Non-Profit	811135661-KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION-	5	\$300.00
			Total Document Fees	\$300.00

Payment Type	Payment Status	Payment Reference	Amount	
Check	Received	50414	\$300.00	
			Total Payments Received	\$300.00

Notice per Act 1008 of 2007 - A corporate filing with the Arkansas Secretary of State does not necessarily give you the right to use your proposed corporate name, corporate name, assumed or fictitious name in this state if the use violates someone else's trade name, trademark, or service mark rights under the trademark laws of the United State, this state, or the common law. Prior to your use of the name, you are encouraged to research the names and marks of other parties used or registered in this state, or registered in the United States Patent and Trademark Office, or consult an attorney to determine the existence of any conflicting rights.

User ID: savanah.com



Arkansas Secretary of State

1401 W. Capitol, Suite 250, Little Rock, AR 72201

Mark Martin

501-682-3409 • www.sos.arkansas.gov

APPLICATION FOR FOREIGN NONPROFIT CORPORATION SEEKING AUTHORIZATION TO DO BUSINESS IN ARKANSAS

(PLEASE TYPE OR PRINT CLEARLY IN INK)

Pursuant to Act 1147 of 1993 and Arkansas Code Annotated § 4-33-1501, the undersigned Foreign Nonprofit Corporation submits the following:

- 1a. The name of the corporation is: Kentucky Higher Education Student Loan Corporation
- 1b. If the corporation is doing business in this state under another name, please state: _____
- 2. The state, territory, or foreign country under whose laws the corporation was incorporated is: Kentucky
- 3. The date of incorporation is: June 17, 1978

4. The period of duration is: Perpetual

5. The address of its principal office or place of business is: 10180 Linn Station Road, Suite C200
 Street Address
Louisville KY 40223
 City State ZIP Code

6. The name and address of its registered agent for service of process in Arkansas is:
 Name: Corporation Service Company
300 S. Spring Street, Suite 900 Little Rock AR 72201
 Street Address City State ZIP Code

7. The names and addresses of the corporation's current directors are:
See attached list
 Name
 Street Address City State ZIP Code
 Name
 Street Address City State ZIP Code
 Name
 Street Address City State ZIP Code

8. Check the box if the corporation has members.

9. Had this corporation been incorporated in Arkansas, check the appropriate box to indicate what type of corporation it would have been: (A.C.A. § 4-32-1707)

- Public-Benefit Corporation Mutual-Benefit Corporation Religious Corporation

I understand that knowingly signing a false document with the intent to file with the Arkansas Secretary of State is a Class C misdemeanor and is punishable by a fine up to \$100.00 and /or imprisonment up to 30 days.

Executed this 30th day of May, 2017
Carl P. Rollins, II Carl P. Rollins, II, CEO/Executive Director
 Signature of Presiding Director or Officer Presiding Director or Officer (Type or Print)

An original certificate of existence from the state of origin, dated in the past 30 days, must accompany the application.



Arkansas Secretary of State

1401 W. Capitol, Suite 250, Little Rock, AR 72201

Mark Martin

501-682-3409 • www.sos.arkansas.gov

Annual Report – Contact Information Nonprofit

PLEASE TYPE OR PRINT CLEARLY IN INK

JURISDICTION (SELECT ONE)

DOMESTIC

FOREIGN

In order for this entity to receive its annual reporting form, please complete and file with the Office of the Secretary of State at the time of filing.

Kentucky Higher Education Student Loan Corporation

Entity name as used in Arkansas

Jennifer Stemm

Contact Person

P.O. Box 24266

Street Address or Post Office Box Number

Louisville, KY 40224-0266

City, State Zip

(502) 329-7075

Telephone Number

jstemm@kheslc.com

E-mail Address

NOTE: Annual Reports will be due on or before August 1st the year following filing or qualification in this state.

I understand that knowingly signing a false document with the intent to file with the Arkansas Secretary of State is a Class C misdemeanor and is punishable by a fine up to \$100.00 and/or imprisonment up to 30 days.

Executed this 30th day of May, 2017

Signature

Carl P. Rollins, II, CEO/Executive Director

Authorized Officer (Type or Print)



**Alison Lundergan Grimes
Secretary of State**

Certificate of Existence

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**KENTUCKY HIGHER EDUCATION STUDENT LOAN
CORPORATION**

is a corporation duly incorporated and existing under KRS Chapter 164A.030 and KRS Chapter 164A.050, whose date of incorporation is June 17, 1978 and whose period of duration is perpetual.

I further certify that this corporation is in good standing and that articles of dissolution have not been filed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 16th day of May, 2017.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky

jcandle/0917676 - Certificate ID: 189528