

**F  
FPC**

**The Commonwealth of Massachusetts**

**William Francis Galvin**  
Secretary of the Commonwealth  
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED **Foreign Corporation** FORM MUST BE TYPED  
**Certificate of Registration**  
(General Laws, Chapter 156D, Section 15.03; 950 CMR 113.48)

(1) Exact name of the corporation, including any words or abbreviations indicating incorporation:

Kentucky Higher Education Student Loan Corporation

(2) Name under which the corporation will transact business in the commonwealth that satisfies the requirements of G.L. Chapter 156D, Section 15.06:

\_\_\_\_\_

*If applicable, please attach:*

- an agreement to refrain from use of the unavailable name in the commonwealth; and
- a copy of the doing business certificate filed in the city or town where it maintains its registered office; and
- a copy of the resolution of the corporation's board of directors, certified by its secretary, the name under which the corporation will transact business in the commonwealth pursuant to 950 CMR 113.50(4).

(3) Jurisdiction of incorporation: Kentucky

Date of incorporation: June 17, 1978 Duration if not perpetual: Perpetual  
*(month, day, year)*

(4) Street address of principal office: 10180 Inn Station Road, Suite C200, Louisville, KY 40223  
*(number, street, city or town, state, zip code)*

(5) Street address of registered office in the commonwealth: 84 State Street, Boston, MA 02109  
*(number, street, city or town, state, zip code)*

Name of registered agent in the commonwealth at the above address: Corporation Service Company

I, Corporation Service Company  
registered agent of the above corporation consent to my appointment as registered agent pursuant to G. L. Chapter 156D, Section 5.02.\*

\* Or attach registered agent's consent hereto.

(6) Fiscal year end: 06/30

*(month, day)*

(7) Brief description of the corporation's activities to be conducted in the commonwealth:

Lending state-based education loans, parent education loans, and refinance education loans.

(8) Names and business addresses of its current officers and directors:

NAME

BUSINESS ADDRESS

President: See attached list of officers and directors.

Vice-president:

Treasurer:

Secretary:

Assistant secretary:

Director(s):

Attach certificate of legal existence or a certificate of good standing issued by an officer or agency properly authorized in the jurisdiction of organization. If the certificate is in a foreign language, a translation thereof under oath of the translator shall be attached.

This certificate is effective at the time and on the date approved by the Division, unless a later effective date not more than 90 days from the date of filing is specified: \_\_\_\_\_



**Kentucky Higher Education Student Loan Corporation**

*List of Officers*

**CEO**

Carl P. Rollins, II  
10180 Linn Station Road, Suite C200  
Louisville, KY 40223

**General Counsel**

Diana Barber  
10180 Linn Station Road, Suite C200  
Louisville, KY 40223

**Chief Financial Officer**

David Carlsen  
10180 Linn Station Road, Suite C200  
Louisville, KY 40223



**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 22nd day of June, 2017.



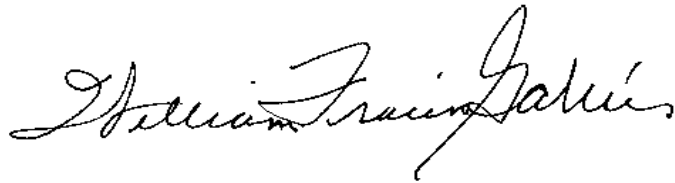
*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State  
Commonwealth of Kentucky  
jcaudle/0917676 - Certificate ID: 190806

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

June 23, 2017 11:46 AM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, prominent initial "W".

WILLIAM FRANCIS GALVIN

*Secretary of the Commonwealth*