

STATE OF NEBRASKA

United States of America, } ss.
State of Nebraska }

Secretary of State
State Capitol
Lincoln, Nebraska

I, John A. Gale, Secretary of State of the
State of Nebraska, do hereby certify that

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION

a(n) Kentucky Nonprofit Corporation filed an Application for Certificate of Authority to transact business in Nebraska on July 18, 2017.

I further certify that attached is a true and correct copy of the above mentioned Application for Certificate of Authority to transact business.

*This certificate is not to be construed as an endorsement,
recommendation, or notice of approval of the entity's financial
condition or business activities and practices.*

In Testimony Whereof,



I have hereunto set my hand and
affixed the Great Seal of the
State of Nebraska on this date of
July 18, 2017


Secretary of State

**APPLICATION FOR CERTIFICATE
OF AUTHORITY TO TRANSACT BUSINESS
(Non-Profit Corporations)**

John A. Gale, Secretary of State
Room 1301 State Capitol, P.O. Box 94608
Lincoln, NE 68509
<http://www.sos.state.ne.us>

Submit in Duplicate

Attach a certificate of good standing duly authenticated by the official having custody of the corporate records in the state or country under whose law the corporation is incorporated. Such certificate shall not be more than 60 days old. A certified copy of the articles of incorporation should not be submitted and is not acceptable in lieu of such certificate.

Name of Corporation Kentucky Higher Education Student Loan Corporation

Fictitious Name of Corporation* _____
(to be used only if actual corporate name is unavailable for use or does not comply with Nebraska law)

* Include a resolution from the Board of Directors signed by the Secretary adopting this fictitious name

Incorporated under the laws of Kentucky

Date Incorporation June 17, 1978 Period of Duration Perpetual
Year

Corporate Type (check one) Public Benefit Mutual Benefit Religious


Does the Corporation Have Members? Yes No

Address of Principal Office 10180 Linn Station Road, Suite C200 Louisville, KY 40223
Street Address City State Zip

Registered Agent CSC-LAWYERS INCORPORATING SERVICE COMPANY

Registered Office 233 South 13th Street, Suite 1900 Lincoln NE 68508
Street Address and Post Office Box (if any) City State Zip

Effective date if other than the date filed _____


Signature

Carl P. Rollins, II, CEO/Executive Director
Printed Name/Title

NOTE: Every filing must be signed by the chairperson of the board of directors, the president, or one of the officers of the corporation. If the corporation has not yet been formed or directors have not yet been selected, the filing shall be signed by an incorporator. If the corporation is in the hands of a receiver, trustee, or other court appointed fiduciary, the filing shall be signed by that fiduciary.

NOTE: To complete this filing you must provide a list of officers and directors names and street addresses.

FILING FEE: \$25.00 (please add \$5.00 a page for each additional page)

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 12th day of July, 2017.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
jcaudle/0917676 - Certificate ID: 191372