

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

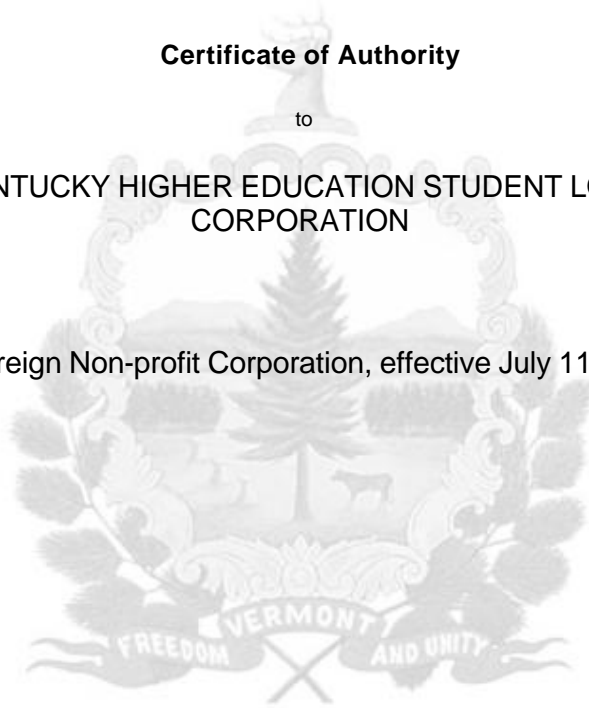
The Office of Secretary of State hereby grants a

Certificate of Authority

to

KENTUCKY HIGHER EDUCATION STUDENT LOAN
CORPORATION

A Foreign Non-profit Corporation, effective July 11, 2022



July 12, 2022



Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital

A handwritten signature in cursive script that reads "James C. Condos".

James C. Condos
Secretary of State

Business ID: 0412136
Filing Number: 0002945590



**VERMONT SECRETARY OF STATE
Corporations Division**

MAILING ADDRESS: Vermont Secretary of State, 128 State Street, Montpelier, VT 05633-1104
DELIVERY ADDRESS: Vermont Secretary of State, 128 State Street, Montpelier, VT 05633-1104
PHONE: 802-828-2386 WEBSITE: sos.vermont.gov

CERTIFICATE OF AUTHORITY

****ELECTRONICALLY FILED****

FILING NUMBER: 0002945590

FILING DATE: 7/11/2022

EFFECTIVE DATE: 7/11/2022

BUSINESS INFORMATION	
BUSINESS ID	0412136
BUSINESS NAME	KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION
BUSINESS TYPE	Foreign Non-profit Corporation
BUSINESS DESCRIPTION	Consumer Lending
BUSINESS EMAIL	jstemm@kheslc.com

STATUS AS A MEMBER ORGANIZATION
This corporation is not a member organization

BENEFIT TYPE
This is a public benefit non-profit corporation

DATE OF INCORPORATION:	
DATE OF INCORPORATION:	6/17/1978

PRINCIPAL OFFICE PHYSICAL ADDRESS			
STREET ADDRESS	10180 Linn Station Rd Ste C200 ,	CITY	Louisville
STATE	Kentucky	ZIP CODE	40223
COUNTRY	United States		

PRINCIPAL OFFICE MAILING ADDRESS			
ADDRESS	PO Box 24266 ,	CITY	Louisville
STATE	Kentucky	ZIP CODE	40224
COUNTRY	United States		

AGENT INFORMATION		
NAME	PHYSICAL ADDRESS	MAILING ADDRESS
CORPORATION SERVICE COMPANY	100 N MAIN ST STE 2, BARRE, VT, 05641 - 4150, USA	100 N MAIN ST STE 2, BARRE, VT, 05641 - 4150, USA

DOMESTIC/HOME STATE	
DOMESTIC/HOME STATE	KENTUCKY

OFFICER/DIRECTOR INFORMATION			
NAME	TITLE	PHYSICAL ADDRESS	MAILING ADDRESS
Diana L. Barber	Other Officer w/policy-making authority	10180 Linn Station Rd Ste C200, Louisville, KY, 40223, USA	P.O. Box 24266, Louisville, KY, 40224 - 0266, USA
David J. Carlsen	Other Officer w/policy-making authority	10180 Linn Station Rd Ste C200, Louisville, KY, 40223, USA	P.O. Box 24266, Louisville, KY, 40224, USA

CERTIFICATE OF GOOD STANDING	
FILE NAME	DESCRIPTION
Kentucky Higher Education Student Loan Corporation Certificate of Existence.pdf	Kentucky Certificate of Existence

AUTHORIZER INFORMATION	
AUTHORIZER SIGNATURE	Diana L. Barber
AUTHORIZER TITLE	Interim, CEO/Executive Director

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

7/11/2022

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication Number: 273659

Visit <https://web.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Michael G. Adams, 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 11th day of July, 2022.



Michael G. Adams

Michael G. Adams
Secretary of State
Commonwealth of Kentucky