

State of North Carolina
Department of the Secretary of State

APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR NONPROFIT CORPORATION

Pursuant to §55A-15-03 of the General Statutes of North Carolina, the undersigned corporation hereby applies for a Certificate of Authority to conduct affairs in the State of North Carolina, and for that purpose submits the following:

1. The name of the corporation is Kentucky Higher Education Student Loan Corporation

and if that name is unavailable for use in the State of North Carolina, the name the corporation wishes

to use is: _____

2. The state or country under whose laws the corporation was organized is: Kentucky

3. The date of incorporation was 6/17/1978; its period of duration is: Perpetual

4. The street address of the principal office of the corporation is:

Number and Street 10180 Linn Station Road, Suite C200

City, State, Zip Code Louisville, KY 40223

5. The mailing address *if different from the street address* of the principal office of the corporation is:

P.O. Box 24266, Louisville, KY 40224-0266

6. The street address and county of the registered office in the State of North Carolina is:

Number and Street 327 Hillsborough Street

City, State, Zip Code Raleigh, NC 27603 County: Wake County

7. The mailing address *if different from the street address* of the registered office in the State of North Carolina is:

8. The name of the registered agent in the State of North Carolina is: Corporation Service Company

9. The names and usual business addresses of the current officers of the corporation are:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>Carl P. Rollins, II, PhD</u>	<u>CEO/Executive Director</u>	<u>10180 Linn Station Rd., Suite C200, Louisville, KY 40223</u>
<u>Diana L. Barber</u>	<u>General Counsel</u>	<u>10180 Linn Station Rd., Suite C200, Louisville, KY 40223</u>
<u>David J. Carlsen</u>	<u>Chief Financial Officer</u>	<u>10180 Linn Station Rd., Suite C200, Louisville, KY 40223</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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10. (Check one of the following.)

- a. The corporation has members.
b. The corporation does not have members.

11. Attached is a certificate of existence (or document of similar import), duly authenticated by the Secretary of State or other official having custody of corporate records in the state or country of incorporation.

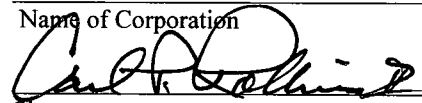
12. If the corporation is required to use a fictitious name in order to conduct affairs in this State, a copy of the resolution of its board of directors, certified by its secretary, adopting the fictitious name is attached.

13. This application will be effective upon filing, unless a date and/or time is specified: _____

This the 30th day of May, 20 17

Kentucky Higher Education Student Loan Corporation

Name of Corporation


Signature

Carl P. Rollins, II, PhD, CEO/Executive Director

Type or Print Name and Title

Notes:

1. Filing fee is \$125. This document and one exact or conformed copy of this application must be filed with the Secretary of State.



**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
jcaudle/0917676 - Certificate ID: 189530