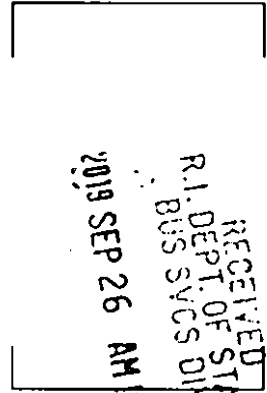




State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**



**Certificate of Authority**  
 FOREIGN Non-Profit Corporation

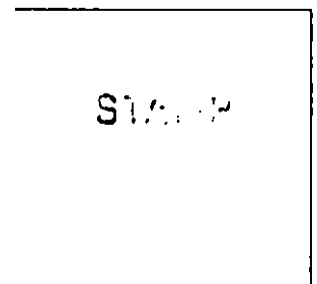
→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-6-74, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:		
<b>Kentucky Higher Education Student Loan Corporation</b>		
1a. The name, if different, which it elects to use in Rhode Island is:		
*If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application.		
2. It is incorporated under the laws of: <b>Kentucky</b>		
3. The date of its incorporation is: <b>June 17, 1978</b>		
And the period of its duration is: <b>CHECK ONLY ONE BOX</b>		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The address of its principal place of business is:		
<b>10180 Linn Station Road, Suite C200, Louisville, KY 40223</b>		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name <b>Corporation Service Company</b>		
Street Address (NOT a P.O. Box) <b>222 Jefferson Boulevard, Suite 200</b>		
City/Town <b>Warwick</b>	State <b>RHODE ISLAND</b>	Zip Code <b>02888</b>

**MAIL TO:**  
 Division of Business Services  
 148 W River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED**  
**SEP 26 2019**  
*KL 1YBKS*  
 10:31



6. The purpose or purposes which it proposes to pursue in the conducting its affairs in Rhode Island:

**Student loan servicing via phone calls, e-mails and mailings to borrowers who live in the state of Rhode Island.**

Check the box to indicate an attachment

7. The names and respective addresses of its directors and officers are:

OFFICE	NAME	ADDRESS
Director		
Director		
Director		
President		
Vice President		
Treasurer		
Secretary		

Check the box to indicate an attachment

8. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

*Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including and accompanying attachments, and that all statements contained herein are true and correct.*

Type or Print Name of  President OR  Vice President

**Eugene Hutchins, CEO/Executive Director**

Date

9/18/19

Signature of President OR Vice President



SIGN DOCUMENT HERE

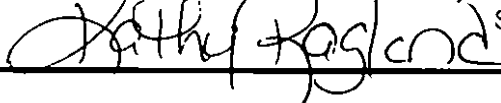
Type of Print Name of  Secretary OR  Assistant Secretary

**Kathy Ragland**

Date

9-18-19

Signature of Secretary OR Assistant Secretary



SIGN DOCUMENT HERE

**Kentucky Higher Education Student Loan Corporation**  
*List of Directors*

Name	Address
Teresa Trimble Hail	D.C. Trimble, Inc. 4434 S Highway 27 Somerset, KY 42501
Wesley M. Cornett	Director of Schools 301 College Street Somerset, KY 42501
Michael L. Keck	Five Talents Financial Group P.O. Box 1348 Somerset, KY 42502
Stephen L. Zeitz	Commonwealth Bank & Trust 286 N. Hubbards Lane Louisville, KY 40207
Charles Vinson	Retired (Same as residence address)
Shelley Park	Eastern Kentucky University 521 Lancaster Avenue Richmond, KY 40475
Neil L. Quinlan	ARGI Financial Group 2110 High Wickham Pl Louisville, KY 40245
Olivia Davis	PriceWaterhouseCoopers, LLP 448 Lewis Hargett Circle, Suite 280 Lexington KY
Rene Brown	Optum 11000 Optum Circle Eden Prairie, MN 55344
Allison Ball	Commonwealth of Kentucky 1050 US HWY 127 South, Suite 100 Frankfort, KY 406041
Dr. Wayne Lewis	Kentucky Department of Education 500 Metro Street Frankfort, KY 40601
William Landrum, III	Commonwealth of Kentucky 702 Capitol Avenue Frankfort, KY 40601
Gary Cox	AIKCU 484 Chenault Road Frankfort, KY 40601
Aaron Thompson	Counsel on Postsecondary Education 1024 Capital Center Drive, Suite 320 Frankfort, KY 40601
Kathy Ragland Assistant Secretary-Treasurer	100 Airport Road Frankfort, KY 40601

**Kentucky Higher Education Student Loan Corporation**  
*List of Officers*

<b>Name/Title</b>	<b>Address</b>
Eugene P. Hutchins CEO/Executive Director	10180 Linn Station Road, Suite C200 Louisville, KY 40223
Diana L. Barber General Counsel	10180 Linn Station Road, Suite C200 Louisville, KY 40223
David J. Carlsen Chief Financial Officer	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 19th day of August, 2019.



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State  
Commonwealth of Kentucky  
dwilliams/0917676 Certificate ID: 219323

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R.I. DEPT. OF STATE  
BUS SVCS DIV  
2019 SEP 26 AM 10:31



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

September 26, 2019 10:31 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

