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State of Rhode Island Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Non-Profit Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

- **1. Corporate ID No.** 001700359
- 2. Name of Corporation Kentucky Higher Education Student Loan Corporation
- 3. State of Incorporation

State: KY

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification click here.

NAICS Code

Fee: \$20.00

522291

4. Principal Office Address

No. and Street: 10180 LINN STATION ROAD

SUITE C200

City or Town: LOUISVILLE State: KY Zip: 40223 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 10180 LINN STATION ROAD

SUITE C200

City or Town: LOUISVILLE State: KY Zip: 40223 Country: USA

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

STUDENT LOAN SERVICING VIA PHONE CALLS EMAILS AND MAILINGS TO BORROWERS WHO LIVE IN THE STATE OF RHODE ISLAND

6. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
CEO	EUGENE P. HUTCHINS	10180 LINN STATION ROAD, SUITE C200 LOUISVILLE, KY 40223 USA
CFO	DAVID CARLSEN	10180 LINN STATION ROAD, SUITE C200 LOUISVILLE, KY 40223 USA
DIRECTOR	ALISON BALL	1050 US HWY 127 SOUTH, STE 100 FRANKFORT, KY 40601 USA
DIRECTOR	GARY COX	484 CHENAULT ROAD FRANKFORT, KY 40601 USA
DIRECTOR	MICHAEL L. KECK	P.O. BOX 1348 SOMERSET, KY 42502 USA
DIRECTOR	NEIL L. QUINLAN	2110 HIGH WICKHAM PL LOUISVILLE, KY 40245 USA
DIRECTOR	OLIVIA DAVIS	448 LEWIS HARGETT CIRCLE, STE 280 LEXINGTON, KY 40503 USA
DIRECTOR	RENE BROWN	11000 OPTUM CIRCLE EDEN PRAIRE, MN 55344 USA
DIRECTOR	ROBERT KING	1024 CAPITAL CENTER DRIVE, STE 320 FRANKFORT, KY 40601 USA
DIRECTOR	SHELLEY PARK	521 LANCASTER AVE RICHMOND, KY 40475 USA
DIRECTOR	STEPHEN L. ZEITZ	286 N. HUBBARDS LANE LOUISVILLE, KY 40207 USA
DIRECTOR	STEPHEN PRUITT	500 METRO ST FRANKFORT, KY 40601 USA
DIRECTOR	TERESA TRIMBLE HALL	4434 S HIGHWAY 27 SOMERSET, KY 42501 USA
DIRECTOR	WESLEY M. CORNETT	301 COLLEGE STREET SOMERSET, KY 42501 USA
DIRECTOR	WILLIAM LANDRUM III	702 CAPITOL AVE FRANKFORT, KY 40601 USA
DIRECTOR	CHARLES VINSON	10180 LINN STATION ROAD, SUITE C200 LOUISVILLE, KY 40223 USA
DIRECTOR	EUGENE P HUTCHINS	10180 LINN STATION ROAD, SUITE C200 LOUISVILLE, KY 40223 USA

7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

 $\frac{\text{CORPORATION SERVICE COMPANY}}{02888} \ \underline{222 \ \text{JEFFERSON BOULEVARD, SUITE 200}} \ \underline{\text{WARWICK}} \ , \ \underline{\text{RI}}$

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 17 Day of February, 2021 at 11:52:40 AM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

	DAVID CARLSEN gnature of Authorized Person
Form No. 631 Revised 09/07	
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