



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

RECEIVED
R.I. DEPT. OF STATE
BUS. SVCS. DIV.
2017 FEB 13 AM 11:50

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:		
Mapping Your Future, Inc.		
If this name is unavailable in Rhode Island, the corporation's elected name is:		
2. It is incorporated under the laws of: South Dakota		
3. The date of its incorporation is:	11/01/2000	
And the period of its duration is: CHECK ONLY ONE BOX		
☒ Perpetual (on-going)		
☐ Date certain for dissolution _____		
4. The address of its principal place of business is: 14141 Southwest Freeway, Suite 1000, Sugar Land, TX 77478		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name National Registered Agents, Inc.		
Street Address (NOT a P.O. Box) 450 Veterans Memorial Parkway, Ste 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914
6. List the specific purposes for transacting business in Rhode Island: Online provider of student loan educational services in support of higher education, and a provider of financial wellness services through employers and credit unions.		
Check the box to indicate an attachment. ☐		

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

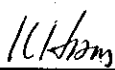
Website: www.sos.ri.gov

FILED

FEB 13 2017

11:50

By 295566

7. The names and respective addresses of its directors and officers are:		
OFFICE	NAME	ADDRESS
Director	Please see attachment to #7 directors	
Director		
Director		
President	Ivan L. Hand, Jr.	14141 Southwest Freeway, Suite 1000 Sugar Land, TX 77478
Vice President		
Treasurer	Lyle Lansdell	14141 Southwest Freeway, Suite 1000 Sugar Land, TX 77478
Secretary	Kandee Jahns	14141 Southwest Freeway, Suite 1000 Sugar Land, TX 77478
Check the box to indicate an attachment. ☒		
8. This application must be accompanied by Certified Copies of its Articles of Incorporation and ALL Amendments issued by the proper officer of the state or country under the laws of which it is incorporated that is dated within 60 days of the filing of this document.		
<i>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.</i>		
Type or Print Name of ☒ President OR ☐ Vice President		Date
Ivan L. Hand, Jr.		2/10/17
Signature of President OR Vice President		
		
Type or Print Name of ☒ Secretary OR ☐ Assistant Secretary		Date
Kandee Jahns		2/10/17
Signature of Secretary OR Assistant Secretary		
		

TWO SIGNATURES ARE REQUIRED

Attachment to #7

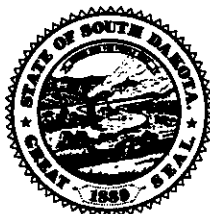
Directors



Mapping Your Future, Inc. Board of Directors

Ivan L. Hand, Jr. (Chairman) President and Chief Executive Officer Money Management International 14141 Southwest Freeway, Suite 1000 Sugar Land, TX 77478 Telephone: 713.394.3192 ivan.hand@moneymanagement.org	Steven E. Brooks Executive Director (retired) North Carolina State Education Assistance Authority 20 Surrey Lane Durham, NC 27707 Telephone: 919.724.3553 brooks.steven.e@gmail.com
Frank DeGise CBU Executive Atos 7500 Legacy Drive, Suite 700 Plano, TX 75024 Telephone: 401.459.1511 frank.degise@xerox.com	Gene Hutchins Chief Financial Officer New Jersey Higher Education Student Assistance Authority PO Box 540 Trenton, NJ 08625-0540 Telephone: 609.588.4584 ghutchins@hesaa.org
Elizabeth Hotze Oakwood Worldwide Director of Sales 18 Chadwick Drive Charleston, SC 29407 Telephone: 843.303.8557 ehotze40@gmail.com	Tracy Ireland Assoc. Vice Chancellor for Student Enrollment Services Student Affairs Board of Regents of the University System of Georgia 270 Washington Street, SW Atlanta GA 30334 Telephone: 404.962.3249 Tracy.Ireland@usg.edu

State of South Dakota



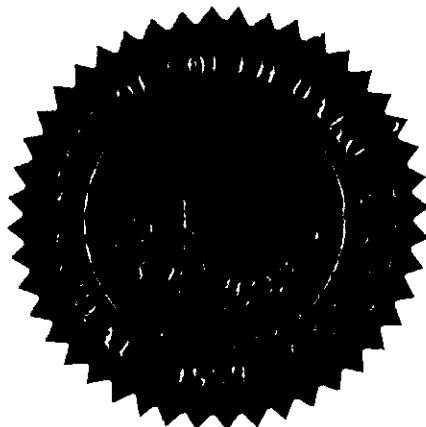
OFFICE OF THE SECRETARY OF STATE

United States of America,
State of South Dakota

Secretary's Office

ORGANIZATIONAL ID #: NS038861

This is to certify that the attached instrument of writing is a true, correct and examined copy of the **Articles of Incorporation and Amendments** for **MAPPING YOUR FUTURE, INC.** filed in this office on **November 1st, 2000 until present.** And the whole thereof, and has been carefully compared with the original now on file in this office and found correct.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the state of South Dakota, in Pierre, the Capitol City, this day February 8, 2017.

Shantel Krebs

Shantel Krebs
Secretary of State

Fees: \$44

State of South Dakota



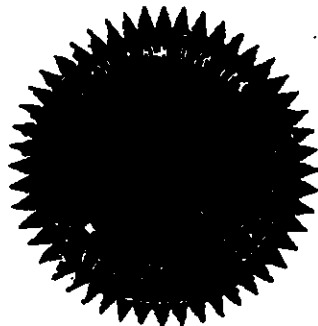
OFFICE OF THE SECRETARY OF STATE

Certificate of Incorporation Nonprofit Corporation

I, **JOYCE HAZELTINE**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **MAPPING YOUR FUTURE, INC.** duly signed and verified, pursuant to the provisions of the South Dakota Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issued this Certificate of Incorporation and attach hereto a duplicate of the Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this November 1, 2000.



A handwritten signature in cursive script, reading "Joyce Hazeltine".

Joyce Hazeltine
Secretary of State

Filed this 1st day of Nov. 2000
[Signature]
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
MAPPING YOUR FUTURE, INC.

0012305 RECEIVED
12/7/00
NOV 01 '00
S.D. SEC. OF STATE

That we, the undersigned, all being natural persons of the age of majority, for the purpose of forming a non-profit corporation under and pursuant to the provisions of Chapter 24 South Dakota Session Laws 1965, known as the South Dakota Non-Profit Corporation Act, and law amendatory thereof and supplementary thereto, and for the purposes, expressed in Article III hereof, do hereby associate ourselves as a body corporate and adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be MAPPING YOUR FUTURE, INC.

ARTICLE II

The duration of its existence shall be perpetual.

ARTICLE III

The Corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the Code). The purpose of the Corporation shall be to raise, receive, use, and distribute funds and to assist and provide information and programs for educational development of students with particular emphasis on assisting students with career and financial planning. The purpose is to assist individuals to allow them to achieve their personal and career goals and objectives. The Corporation may provide a

DUPLICATE ORIGINAL

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12/7/00

public service web site to assist students, families, and others involved in education to enable them to find and use information and resources regarding higher education and careers arising out of such education, and other programs intended to promote such purposes. In addition to the foregoing purposes, the Corporation shall provide necessary facilities, offices, and activities incidental to the general purposes.

The Corporation, for the purpose of accomplishing the above, shall have any and all powers for every kind and nature whatsoever as are conferred by law and by the South Dakota Non-Profit Corporation Act and acts amendatory thereto and supplementary thereof.

ARTICLE IV

Upon the dissolution of the Corporation, the Directors shall, after paying or making provision for the payment of all liabilities and obligations of the Corporation, dispose of all the assets of the Corporation pro rata to the Partners of the Corporation provided they are either a state guarantee agency, or a guarantee agency which is an exempt organization under Section 501(c)(3), or to such organization or organizations organized and operated exclusively for the same purpose or purposes as this Corporation provided that such organization or organizers is/are described in Section 501(c)(3). However, any assets held by the Corporation, upon a condition requiring their return, transfer, or conveyance, which condition occurs by reason of dissolution shall be returned, transferred, or conveyed in accordance with such requirements.

DUPLICATE ORIGINAL

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12/7/00

ARTICLE V

The Corporation shall have one (1) class of membership, which members shall be called Partners. Partners shall be state guarantee agencies or tax exempt guarantee agencies under 501(c)(3) and who pay annual dues of membership.

ARTICLE VI

The Board of Directors is to have overall operational authority as described by the By-Laws of Mapping Your Future, Inc. in accordance with the South Dakota Non-Profit Corporation Act.

The Board of Directors shall consist of a group of not less than five (5) persons and the exact number shall be prescribed by the By-Laws of the Corporation.

The initial Board of Directors shall consist of the following people:

Milton G. Wright Texas Guaranteed Student Loan Corporation	Box 201725 Austin, TX 78720-1725
--	-------------------------------------

Clark J. Wold Education Assistance Corporation	115 First Avenue SW Aberdeen, SD 57401
--	---

Chalmers Gail Norris Utah Higher Education Assistance Authority	3 Triad Center, Suite 550 355 West North Temple Salt Lake City, UT 84180-1205
---	---

DUPLICATE ORIGINAL

0012305 0012
12/7/00

William H. Hurry, Jr.
Rhode Island Higher
Education Assistance
Authority

560 Jefferson Boulevard
Warwick, RI 02886

E. Glenn Newsome
Georgia Student Finance
Commission

2082 East Exchange Place
Tucker, GA 30084

Said Directors shall hold office until such time as their successors are
duly qualified.

The initial registered office of the Corporation in South Dakota shall be
115 First Avenue Southwest, Aberdeen, South Dakota 57401; and the name of
its registered agent at such address is Clark J. Wold.

ARTICLE VII

The name and post office addresses of the Incorporators are:

Milton G. Wright
Texas Guaranteed Student
Loan Corporation

Box 201725
Austin, TX 78720-1725

Clark J. Wold
Education Assistance
Corporation

115 First Avenue SW
Aberdeen, SD 57401

Chalmers Gail Norris
Utah Higher Education
Assistance Authority

3 Triad Center, Suite 550
355 West North Temple
Salt Lake City, UT 84180-1205

William H. Hurry, Jr.
Rhode Island Higher
Education Assistance
Authority

560 Jefferson Boulevard
Warwick, RI 02886

E. Glenn Newsome
Georgia Student Finance
Commission

2082 East Exchange Place
Tucker, GA 30084

DUPLICATE ORIGINAL

0012305.0012
12/7/03

ARTICLE VIII

Any organization or organizations to whom assets would be transferred to upon dissolution of this Corporation shall qualify as an exempt organization or organizations under the Code and acts amendatory thereto or a state guarantee agency and as the Board of Directors hereof may determine.

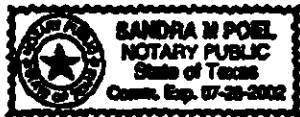
Executed in duplicate this 24th day of September, 2000.

Milton G. Wright
Milton G. Wright
Clark J. Wold
Clark J. Wold
Chalmers Gail Norris
Chalmers Gail Norris
William H. Hurry, Jr.
William H. Hurry, Jr.
E. Glenn Newsome
E. Glenn Newsome

STATE OF Texas)
COUNTY OF Harris)SS

On this, the 25th day of September, 2000, before me, the undersigned officer, personally appeared Milton G. Wright, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Sandra M. Poel
Notary Public, Sandra M. Poel, Texas
My Commission Expires: 7-28-02

(Notarial Seal)

DUPLICATE ORIGINAL

0012305 0012
1277768

STATE OF SOUTH DAKOTA)
COUNTY OF BROWN)SS

On this, the 19 day of September, 2000, before me, the undersigned officer, personally appeared Clark J. Wold, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for purposes therein contained.

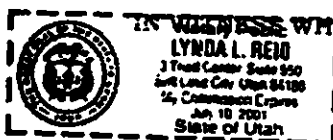
IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Sandy DeWalt
Notary Public, South Dakota
My Commission Expires: My commission expires 08 - 08 - 2004

(Notarial Seal)

STATE OF Utah)
COUNTY OF Salt Lake)SS

On this, the 8th day of September, 2000, before me, the undersigned officer, personally appeared Chalmers Gail Norris, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for purposes therein contained.



Lyndal L. Reid
Notary Public, State of Utah
My Commission Expires: July 10, 2001

(Notarial Seal)

STATE OF Rhode Island)
COUNTY OF Kent)SS

On this, the 5th day of October, 2000, before me, the undersigned officer, personally appeared William H. Hurry, Jr., known to me to

DUPLICATE ORIGINAL

0012305 0012
12/7/00

be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Victoria E. Petasce
Notary Public,
My Commission Expires: 12-02-00

(Notarial Seal)

STATE OF Georgia)
COUNTY OF DeKalb)SS

On this, the 6th day of October, 2000, before me, the undersigned officer, personally appeared E. Glenn Newsome, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Monica L. Cherry
Notary Public, State of Georgia
My Commission Expires: June 26, 2004

(Notarial Seal)

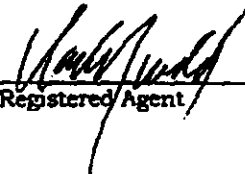
DUPLICATE ORIGINAL

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

0012305 RECEIVED
12/7/00 NOV 01 '00
S.D. SEC. OF STATE

I, Clark J. Wold, hereby give my consent to serve as the Registered Agent
for Mapping Your Future, Inc.

Dated this 30 day of October, 2000.



Registered Agent

0012305.0012
12/7/00

Receipt Number: 924757
File Number NS011629

ART OF INC

For

MAPPING YOUR FUTURE, INC.

Filed at the request of:

JEFFREY SVEEN
PO BOX 480
ABERDEEN SD 57402

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: Wednesday, November 01, 2000


Secretary of State

Fee Received: \$20

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

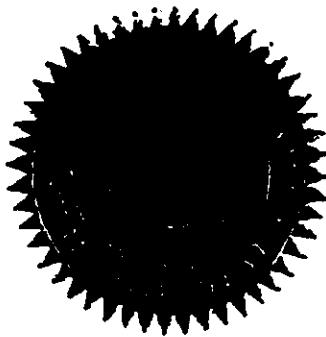
Certificate of Amendment

ORGANIZATIONAL ID #: NS011629

I, JOYCE HAZELTINE, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Amendment to the Articles of Incorporation of **MAPPING YOUR FUTURE, INC.** duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate of the Articles of Amendment.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this January 17, 2002.



A handwritten signature in cursive script, reading "Joyce Hazeltine".

Joyce Hazeltine
Secretary of State

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4530

NON-PROFIT ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

0201313.0163
1725702 RECEIVED

JAN 17 02

S.D. SEC. OF STATE

Pursuant to the provisions of SDCL 47-22-19, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Mapping Your Future, Inc.

AS-11629

2. The following amendment of the Articles of Incorporation was adopted by the directors or members of the corporation on December 20, 20 01, in the manner prescribed by SDCL 47-22:

PLEASE SEE ATTACHED

Note: Pursuant to the Articles and By Laws, no members are entitled to vote for such amendment. The above Article of Amendment was unanimously adopted by the Board of Directors at a properly called and held meeting.

3. WHERE THERE ARE MEMBERS ENTITLED TO VOTE THEREON:

A meeting of members of said corporation was held NOVEMBER 29, 20 01 at which the amendment was adopted. A quorum was present at the meeting and the amendment received at least a majority of the votes entitled to be cast by members present or represented by proxy at such meeting.

OR

State that such amendment was adopted by a consent in writing signed by all members entitled to vote with respect thereto:

4. WHERE THERE ARE NO MEMBERS, OR NO MEMBERS ENTITLED TO VOTE THEREON:

Check one of the below:

() There are no members.

(X) There are no members entitled to vote.

A meeting of the Board of Directors was held December 20, 20 01, at which time the amendment was adopted. Such amendment received the vote of a majority of the directors in office.

0201313.0163
1/25/02

To be signed in the presence of a notary public by either the chairman of the board of directors, or by the president or any other officer.

Dated 1/14, 2002

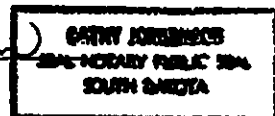
Clark Wolf
(Signature)
Board Chair, MYF
(Title)

STATE OF South Dakota
COUNTY OF Edmunds

I, Cathy Jorgensen, a notary public, do hereby certify that on this 14th day of January, 2002, personally appeared before me Clark Wolf who, being by me first duly sworn, declared that he/she is the Board Chair of MYF that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

My Commission Expires 05-2005
My Commission Expires

Cathy Jorgensen
(Notary Public)



Notarial Seal

FILING FEE: \$10

1. List EXACT corporate name
2. Complete the date the amendment was adopted and state the amendment. If additional space is required another sheet may be attached.
3. Complete section three if the corporation has members entitled to vote.
4. Complete section four if there are no members, or no members entitled to vote. COMPLETE EITHER SECTION THREE OR FOUR.
5. Complete signature and title of the officer signing for the corporation.
6. Complete the notary verification.

An original and one exact or conformed copy must be submitted.

0201313.0163
1/25/02

1. ARTICLE VIII is hereby amended to delete the present ARTICLE VIII in its entirety, which ARTICLE VIII presently states:

Any organization or organizations to whom assets would be transferred to upon dissolution of this Corporation shall qualify as an exempt organization or organizations under the Code and acts amendatory thereto or a state guarantee agency and as the Board of Directors hereof may determine.

In its place, the renewed ARTICLE VIII shall read as follows:

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt and are described in Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the federal, state, or local government for exclusive public purposes.

0201313.0163
1/25/02

Receipt Number 1054480
File Number NS011629

AMENDMENT

For

MAPPING YOUR FUTURE, INC.

Filed at the request of:

**SEGEL BARNETT & SCHUTZ LLP
JEFFREY T SVEEN
BOX 400
ABERDEEN SD 57402**

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: Thursday, January 17, 2002


Secretary of State

Fee Received: \$10

Receipt Number: 1719418

File Number NS011629



ARTICLES_OF_AMENDMENT

For

MAPPING YOUR FUTURE

Filed at the request of:

MAPPING YOUR FUTURE INC
PO BOX 5176
ROUND ROCK TX 78638

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Tuesday, October 09, 2007**

Chi Nelson

Secretary of State

Fee Received: \$10.00

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

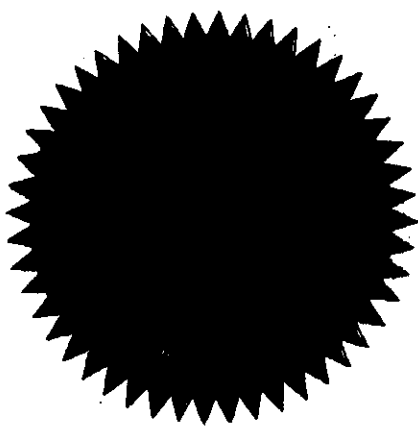
Certificate of Amendment

ORGANIZATIONAL ID #: NS011629

I, Chris Nelson, Secretary of State of the State of South Dakota, hereby certify that duplicate of the Articles of Amendment to the Articles of Incorporation of **MAPPING YOUR FUTURE** duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate of the Articles of Amendment.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this October 9, 2007.



Chris Nelson

Chris Nelson
Secretary of State

4605 10/11/2007

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL AVE.
PIERRE, S.D. 57501
(605)773-4845
Fax (605)773-4650

**NON-PROFIT ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION**

**RECEIVED
OCT 09 2007
S.D. SEC. OF STATE**

Pursuant to the provisions of SDCL 17-27, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Mapping Your Future

2. The following amendment of the Articles of Incorporation was adopted by the directors or members of the corporation on

March 30, 2006, in the manner prescribed by SDCL 47-22:

Under Article IV, the word "Partners" has been replaced with "Sponsors".

Under Article V, the word "partners" in the first and second sentences has been replaced with the word "sponsors".

3. WHERE THERE ARE MEMBERS ENTITLED TO VOTE THEREON:

A meeting of members of said corporation was held March 30, 2006 at which the amendment was adopted. A quorum was present at the meeting and the amendment received at least a majority of the votes entitled to be cast by members present or represented by proxy at such meeting.

OR

State that such amendment was adopted by a consent in writing signed by all members entitled to vote with respect thereto:

4. WHERE THERE ARE NO MEMBERS, OR NO MEMBERS ENTITLED TO VOTE THEREON:

Check one of the below:

() There are no members.

() There are no members entitled to vote.

A meeting of the Board of Directors was held _____, 20____, at which time the amendment was adopted. Such amendment received the vote of a majority of the directors in office.

NS011629

353 4606 10/11/2007

to be signed in the presence of a notary public by either the chairman of the board of directors, or by the president or any other officer.

dated 10/1, 20 07

Catherine L. Mueller
(Signature)

SECRETARY
(Title)

STATE OF TEXAS

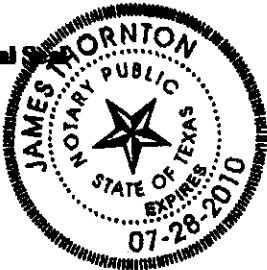
COUNTY OF Denton

I, JAMES THORNTON, a notary public, do hereby certify that on this 1 day of October 20 07, personally appeared before me CATHERINE L. Mueller who, being by me first duly sworn, declared that he/she is the SECRETARY of MAPPING YOUR FUTURE, INC., that he/she signed the foregoing document as officer of the corporation, and the statements therein contained are true.

7/28/10
My Commission Expires

James Thornton
(Notary Public)

Notarial Seal



FILING FEE: \$10

1. List EXACT corporate name
2. Complete the date the amendment was adopted and state the amendment. If additional space is required another sheet may be attached.
3. Complete section three if the corporation has members entitled to vote.
4. Complete section four if there are no members, or no members entitled to vote. COMPLETE EITHER SECTION THREE OR FOUR.
5. Complete signature and title of the officer signing for the corporation.
6. Complete the notary verification.

An original and one exact or conformed copy must be submitted.

ARTICLES OF INCORPORATION
OF
MAPPING YOUR FUTURE, INC.

That we the undersigned, all being natural person of the age of majority, for the purpose of forming a non-profit corporation under and pursuant to the provisions of Chapter 24 South Dakota Session Laws 1965, known as the South Dakota Session Laws 1965, known as the South Dakota Non-Profit Corporation Act, and law amendatory thereof and supplementary thereto, and for the purposes, expressed in Article III hereof, do hereby associate ourselves as a body corporate and adopt the following articles of incorporation:

Article I

The name of the Corporation shall be MAPPING YOUR FUTURE, INC.

Article II

The duration of its existence shall be perpetual.

Article III

The Corporation is organized exclusively for charitable, educational, religious or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the Code). The purposed of the Corporation shall be to raise, receive, use, and distribute funds and to assist and provide information and programs for educational development of students with particular emphasis on assisting students with career and financial planning. The purpose is to assist individuals to allow them to achieve their personal and career goals and objectives. The Corporation may provide a public service web site to assist students, families, and others involved in education to enable to find and use information and resources regarding higher education and careers arising out of such education, and other programs intended to promote such purposes. In addition to the foregoing purposes, the Corporation shall provide necessary facilities, offices, and activities incidental to the general purposes.

The Corporation for the purpose of accomplishing the above, shall have any and all powers for every kind and nature whatsoever as are conferred by law and by the South Dakota Non-Profit Corporation Act and acts amendatory thereto and supplementary thereof.

Article IV

Upon the dissolution of the Corporation, the Directors shall, after paying or making provision for the payment of all liabilities and obligations of the Corporation, dispose of all the assets of the Corporation pro rata to the Sponsors of the Corporation provided they are either a state guarantee agency, or a guarantee agency which is an exempt organization under 501(c)(3), or to such organization or organizations organized

and operated exclusively for the same purpose or purposes as this Corporation provided that such organization or organizers is/are described in Section 501(c)(3). However, any assets held by the Corporation, upon a condition requiring their return, transfer, or conveyance in accordance with such requirements.

Article V

The Corporation shall have one (1) class of membership, which members shall be called Sponsors. Sponsors shall be state guarantee agencies or tax exempt guaranteed agencies under 501(c)(3) and who pay annual dues of membership.

Article VI

The Board of Directors is to have overall operational authority as described by the By-Laws of Mapping Your Future, Inc. in accordance with the South Dakota Non-Profit Corporation Act.

The Board of Directors shall consist of a group of not less than five (5) persons and the exact numbers shall be prescribed by the By-Laws of the Corporation.

The initial Board of Directors shall consist of the following people:

Milt Wright Texas Guaranteed Student Loan Corporation	PO Box 201725 Austin, TX 78720-1725
Clark Wold Education Assistance Corporation	115 First Avenue, SW Aberdeen, SD 57401
Chalmers Gail Norris (Chair) Utah Higher Education Assistance Authority	3 Triad Center, Suite 550 355 W. North Temple Salt Lake City, UT 84180-1205
William H. Hurry, Jr. RIHEAA	560 Jefferson Blvd. Warwick, RI 02886
E. Glenn Newsome Georgia Student Finance Commission	2082 E. Exchange Place Tucker, GA 30084

Said Directors shall hold office until such time as their successors are duly qualified.

The initial registered office of the Corporation in South Dakota shall be 115 First Avenue Southwest, Aberdeen, South Dakota 57401; and the name of its registered agent at such address is Clark J. Wold.

Article VII

The name and post office address of the Incorporators are:

Milt Wright Texas Guaranteed Student Loan Corporation	PO Box 201725 Austin, TX 78720-1725
Clark Wold Education Assistance Corporation	115 First Avenue, SW Aberdeen, SD 57401
Chalmers Gail Norris (Chair) Utah Higher Education Assistance Authority	3 Triad Center, Suite 550 355 W. North Temple Salt Lake City, UT 84180-1205
William H. Hurry, Jr. RIHEAA	560 Jefferson Blvd. Warwick, RI 02886
E. Glenn Newsome Georgia Student Finance Commission	2082 E. Exchange Place Tucker, GA 30084

Any organization or organizations to whom assets would be transferred upon dissolution of this Corporation shall qualify as an exempt organization or organizations under the Code and acts amendatory thereto or a state guarantee agency and as the Board of Directors hereof may determine.

Executed in duplicate this ____ day of September ___, 2000.

314 0598 12-10-2010
Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4846

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

RECEIVED

DEC 16 2010

S.D. SEC. OF STATE

Please Type or Print Clearly in Ink

FILING FEE: \$10 Make check payable to SECRETARY OF STATE

The undersigned entity submits the following statement for purpose of changing its registered office and/or its registered agent in the State of South Dakota.

1. The name of the entity Mapping Your Future, Inc. NS011629

2. The name of the registered agent on file Clark J. Wold

The name of the successor registered agent Rodrlick L. Tobin

3. If listing a Commercial Registered Agent, please state their identification number _____

4. The address of the agent currently on file for this entity

115 First Avenue SW Aberdeen, SD 57401-4104
Street Address (Required) City State ZIP+4

Mailing Address (Optional) City State ZIP+4

5. If the address has changed, its new address

415 South Main Street, 400 Capitol Building, PO Box 490, Aberdeen SD
Street Address (Required to be a South Dakota Address) City State ZIP+4 57402-0491

PO Box 490 Aberdeen, SD 57402-0490
Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

6. The address of its registered office and the address of the business office of its registered agent, as changed, must be identical.

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated 12/10/10

Catherine Mueller
(Signature of an Authorized Person)
Catherine L. Mueller
(Printed Name)

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Amendment Domestic Nonprofit

ORGANIZATIONAL ID# NS011629

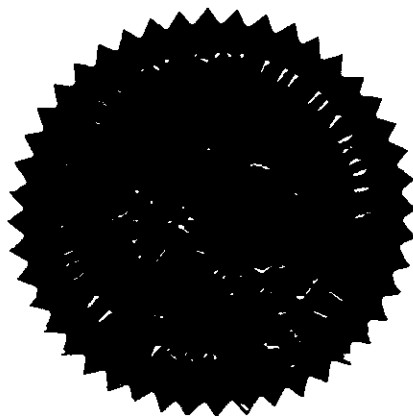
I, **Jason Gant**, Secretary of State of the State of South Dakota, hereby certify that the Amendment to the Articles of Incorporation of

MAPPING YOUR FUTURE, INC.

duly signed and verified, have been received in this office and are found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment and attach hereto a duplicate of the Amendment to the Articles of Incorporation.

IN TESTIMONY WHEREOF,
I have hereunto set my hand and
affixed the Great Seal of the
State of South Dakota, at Pierre,
the Capital, this 06/20/2014.



Jason M. Gant
Secretary of State

6/25/2014 9:57:19 AM
Change ID: 1179884

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

AMENDMENT TO ARTICLES OF INCORPORATION DOMESTIC NON-PROFIT CORPORATION

Please Type or Print Clearly in Ink

Please submit one Original and one Photocopy

FILED WITH 2014 day of June, 2014
Ivan L. Hand
SECRETARY OF STATE
FILING FEE: \$15 payable to SECRETARY OF STATE

RECEIVED
JUN 20 2014
S.D. SEC. OF STATE

Telephone # _____
FAX # _____

1. The name of the corporation is Mapping Your Future, Inc.

Note: This must be the exact corporate name.

2. The Articles of Incorporation have been amended by the members or directors of the corporation in the manner prescribed by SDCL 47-22 on April 25, 2014.

- ☐ Adopted by a meeting of the members of said corporation. A quorum was present at the meeting and the amendment received at least a majority of the votes entitled to be cast by members present or represented by proxy at such meeting.
- ☐ Adopted by a consent in writing signed by all members entitled to vote with respect thereto.
- ☒ There are no members or no members entitled to vote. The amendment was adopted by the Board of Directors. Such amendment received the vote of a majority of the directors in office.

3. Please state the amendment. Another sheet may be attached if additional space is needed.

New Article IV naming Money Management International, Inc. the sole member of Mapping Your Future.
Article V - References the bylaws of the corporation related to Officers and Directors.
Article VI - Changes the registered agent to National Registered Agents, Inc.
Article VII - Deletes references to Mapping Your Future's Incorporators.
Articles VII - IX - Updates Dissolution, Distributions and Indemnification sections respectively to conform with current laws and practices.

To be signed by either the chairman of the board of directors, or by the president or any other officer.

Dated 6/18/14

By signing this form, you agree to have both the fee and the form processed electronically. A fee of up to \$40 will be assessed for returned payments.

Ivan L. Hand
(Signature of an authorized officer)

Ivan L. Hand
(Printed Name)

Chairman
(Title)

nonprofitamendmentarticles April 2012



Secretary of State

Jason M. Gant

State Capitol | 500 E. Capitol Ave. | Pierre, South Dakota 57501 | sdsos@state.sd.us | sdsos.gov

Return To: MONEY MANAGEMENT INTERNATIONAL/MELODY COCHRAN-HARRIS
14141 SOUTHWEST FREEWAY STE 1000
SUGAR LAND, TX 77478-3494

From: Secretary of State Jason M. Gant
Corporations Division

Filing Date: 06/20/2014

Re: MAPPING YOUR FUTURE, INC. (NS011629)
Amendment

The documents on behalf of MAPPING YOUR FUTURE, INC. have been received and filed. Attached is the Certificate along with a receipt for the filing fee of \$15.00. Below is a summary of the transaction.

Remitter	Address	Amount Paid
MONEY MANAGEMENT INTERNATIONAL	14141 SOUTHWEST FREEWAY STE 1000 SUGAR LAND, TX 77478-3494	\$15.00
Total:		\$15.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Amendment	06/25/2014	1	211869	\$15.00
Total:				\$15.00

Administration

Tel: (605) 773-3537
Fax: (605) 773-6580

Corporations

Tel: (605) 773-4845
Fax: (605) 773-4550

Uniform Commercial Code

Tel: (605) 773-3537
Fax: (605) 773-6580



State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Amendment Domestic Nonprofit

ORGANIZATIONAL ID# NS011629

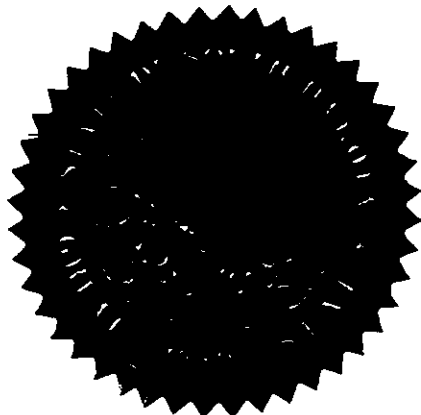
I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that the Amendment to the Articles of Incorporation of

MAPPING YOUR FUTURE, INC.

duly signed and verified, have been received in this office and are found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Amendment and attach hereto a duplicate of the Amendment to the Articles of Incorporation.

IN TESTIMONY WHEREOF,
I have hereunto set my hand and
affixed the Great Seal of the
State of South Dakota, at Pierre,
the Capital, this 03/31/2015.



Shantel Krebs

Shantel Krebs
Secretary of State

3/31/2015 9:23:46 AM
Change ID: 1238944

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

AMENDMENT TO ARTICLES OF INCORPORATION DOMESTIC NON-PROFIT CORPORATION

Please Type or Print Clearly in Ink

Please submit one Original and one Photocopy

Filed this 9th **FILING FEE: \$15** payable to SECRETARY OF STATE

March 2015

Shantel Krebs

SECRETARY OF STATE

1. The name of the corporation is Mapping Your Future, Inc.

Note: This must be the exact corporate name.

2. The Articles of Incorporation have been amended by the members or directors of the corporation in the manner prescribed by SDCL 47-22 on March 2, 2015.

- ☐ Adopted by a meeting of the members of said corporation. A quorum was present at the meeting and the amendment received at least a majority of the votes entitled to be cast by members present or represented by proxy at such meeting.
- ☐ Adopted by a consent in writing signed by all members entitled to vote with respect thereto.
- ☒ There are no members or no members entitled to vote. The amendment was adopted by the Board of Directors. Such amendment received the vote of a majority of the directors in office.

3. Please state the amendment. Another sheet may be attached if additional space is needed.

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Article V - References the bylaws of the corporation related to Officer and Directors.
Article VI - Changes the registered agent to National Registered Agents, Inc.
Article VII - Deletes references to Mapping Your Future's Incorporators.
Articles VII - IX - Updates Dissolution, Distributions and Indemnification sections respectively to conform with current laws and practices.

To be signed by either the chairman of the board of directors, or by the president or any other officer.

Dated March 2, 2015

By signing this form, you agree to have both the fee and the form processed electronically. A fee of up to \$40 will be assessed for returned payments.

I. L. Hand
(Signature of an authorized officer)

Ivan L. Hand
(Printed Name)

Chairman
(Title)

nonprofitamendmentarticles April 2012

RECEIVED

MAR 09 2015

S.D. SEC. OF STATE

Telephone # _____
FAX # _____



South Dakota Secretary of State
SHANTEL KREBS

Return To: MAPPING YOUR FUTURE/MELODY COCHRAN-HARRIS
PO BOX 2578
SUGAR LAND, TX 77487

From: Secretary of State Shantel Krebs
Corporations Division

Filing Date: 03/31/2015

Re: MAPPING YOUR FUTURE, INC. (NS011629)
Amendment

The documents on behalf of MAPPING YOUR FUTURE, INC. have been received and filed. Attached is the Certificate along with a receipt for the filing fee of \$15.00. Below is a summary of the transaction.

Remitter	Address	Amount Paid
MAPPING YOUR FUTURE	PO BOX 2578 SUGAR LAND, TX 77487	\$15.00
Total:		\$15.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Amendment	03/31/2015	1	287684	\$15.00
Total:				\$15.00



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:

Nellie M. Gorbea
Secretary of State

