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(Address)

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(City/State/Zip/Phone #)

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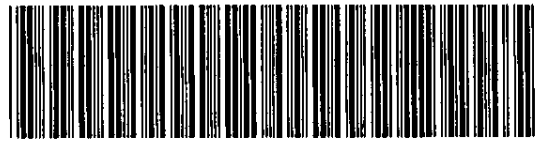
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K. SALY

MAR - 9 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

David Bailey

Name of Person

Kentucky Higher Education Student Loan Corporation

Firm/Company

P.O. Box 798

Address

Frankfort, KY 40602 -0798

City/State and Zip Code

dbailey@kheslc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Bailey

Name of Person

at ( 502 )

Area Code

696-7447

Daytime Telephone Number

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO  
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN  
THE STATE OF FLORIDA:*

**1. KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION**

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Kentucky 3. 61-0600439  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/17/1978 5. \_\_\_\_\_  
(Date of Incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 10180 Linn Station Road, Suite C200, Louisville, KY 40223  
(Principal office address)

P.O. Box 798, Frankfort, KY 40602-0798  
(Current mailing address, if different)

8. Education Lending  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip Code)

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**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: Joseph Desovich  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors

**A. DIRECTORS**

Chairman: Charles Vinson

Address: 1605 Kirkwood Drive, Murray, KY 42071

Vice Chairman: Erica Horn

Address: 412 W Main Street, Frankfort, KY 40601

Director: Allison Ball

Address: 1050 US HWY 127 South, Suite 100, Frankfort, KY 40601

Director: Barbara Sexton Smith

Address: 623 West Main Street, Louisville, KY 40202

**B. OFFICERS**

President: Dr. Carl P. Rollins, Executive Director

Address: P.O. Box 798, Frankfort, KY 40602-0798

Vice President: David Carlsen, Chief Financial Officer

Address: 10180 Linn Station Road, Suite C200, Louisville, KY 40223

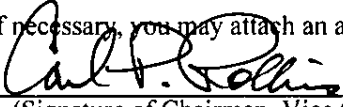
Secretary: Diana Barber, General Counsel

Address: P.O. Box 798, Frankfort, KY 40602-0798

Treasurer: N/A

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dr. Carl P. Rollins, Executive Director  
(Typed or printed name and capacity of person signing application)

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

<b>Name</b>	<b>Business Address</b>
Allison Ball	Commonwealth of Kentucky 1050 US HWY 127 South, Suite 100 Frankfort, KY 406041
Barbara Sexton Smith	Fund for the Arts 623 West Main Street Louisville, KY 40202
Becky Lamb	Humana 500 W Main Street Louisville, KY 40202
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)
Erica Horn	Stites & Harbison PLLC 412 W Main Street Frankfort, KY 40601
John Cheshire, III	Community Trust Investment Co. 100 E Vine Street Lexington, KY 40507
Kristi Nelson	Pomeroy 1020 Petersburg Road Hebron, KY 41048
Lisa Payne	E.ON US 220 W Main Street Louisville, KY 40202
J. Scott Wantland	Wantland Law PLLC 319 S Buckman Street Shepherdsville, KY 40165
Stephen Pruitt	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
Robert King	Counsel on Postsecondary Education 1024 Capital Center Drive, Suite 320 Frankfort, KY 40601

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**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 27th day of February, 2017.



*Alison Lundergan Grimes*

Alison Lundergan Grimes  
Secretary of State  
Commonwealth of Kentucky  
jcaudle/0917676 - Certificate ID: 186566

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