

# State of Idaho

Office of the Secretary of State

## CERTIFICATE OF AUTHORITY

OF

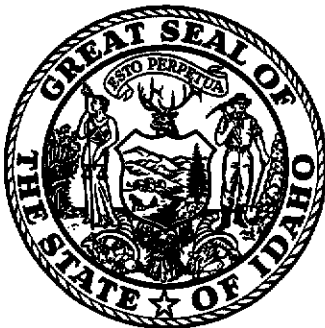
**PENNSYLVANIA HIGHER EDUCATION ASSISTANCE AGENCY**  
**dba PENNSYLVANIA HIGHER EDUCATION ASSISTANCE AGENCY, INC.**

File Number C 182105

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: February 24, 2009



*Ben Yursa*

SECRETARY OF STATE

By *Sally Lloyd*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of Authority and states as follows:

09 FEB 24 AM 10:44  
SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is: Pennsylvania Higher Education Assistance Agency
2. The name which it shall use in Idaho is: Pennsylvania Higher Education Assistance Agency, Inc.
3. It is incorporated under the laws of: Pennsylvania
4. Its date of incorporation is: 8/7/63 and its duration, if other than perpetual, is: \_\_\_\_\_
5. The street address of its principal office is:  
1200 North 7th Street, Harrisburg, PA 17102
6. The address to which correspondence should be addressed, if different than item 5, is:  
1200 North 7th Street, HQ 4 NE3, Harrisburg, PA 17102
7. The street address of its registered office in Idaho is:  
1111 West Jefferson Street, Suite 530, Boise ID 83702  
and its registered agent in Idaho at that address is: CT Corporation System
8. Does the corporation have members? ☐ Yes ☒ No
9. The names and respective addresses of its directors and officers are:

Name	Title	Address
SEE ATTACHED		

Dated: 1/6/09

Signature: Timothy A. Guenther

Typed Name: Timothy A. Guenther

Capacity: Chief Financial Officer (Treasurer)

Secretary of State use only

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Revised 04/2004

IDAHO SECRETARY OF STATE  
02/24/2009 05:00  
CR: 24382 CT: 234050 DN: 1158344  
1 0 38.00 = 38.00 AU NON-P # 2

C 182105

**PENNSYLVANIA HIGHER EDUCATION ASSISTANCE AGENCY, INC.  
dba/American Education Services**

**OFFICERS**

NAME	POSITION	ADDRESS
James L. Preston As of: 10/11/2007	President and Chief Executive Officer	1200 N 7 <sup>th</sup> St, Harrisburg, PA 17102
Timothy A. Guenther As of: 7/5/1994	Chief Financial Officer (Treasurer)	1200 N 7 <sup>th</sup> St, Harrisburg, PA 17102
Nathaniel Hench As of: 11/9/2005	Vice President of Public Information (Secretary)	1200 N 7 <sup>th</sup> St, Harrisburg, PA 17102

**DIRECTORS**

**Representative William F. Adolph, Jr. – Chairman**  
110 Ryan Office Building, PO Box 202165  
Harrisburg, PA 17120-2165  
As of: 6/19/2003

**Representative Ronald I. Buxton**  
528 Main Capitol Building, PO Box 202103  
Harrisburg, PA 17120-2103  
As of: 8/15/2005

**Senator Jane M. Earl**  
177 Capitol Building, Senate Box 203049  
Harrisburg, PA 17120-3049  
As of: 1/22/2007

**Senator Wayne D. Fontana**  
15 East Wing, Senate Box 203042  
Harrisburg, PA 17120-3042  
As of 02/11/2009

**Senator Vincent J. Hughes**  
543 Capitol Building, Senate Box 203007  
Harrisburg, PA 17120-3007  
As of: 8/28/2007

**Representative Jennifer L. Mann**  
527E Main Capitol Building, PO Box 202132  
Harrisburg, PA 17120-2132  
As of: 9/4/2007

**Honorable Roy Reinard**  
349 Bustleton Pike  
Feasterville, PA 19053  
As of: 11/26/2002

**A. William Schenck, III**  
TriState Capital Bank, One Oxford Center, Suite 2700  
301 Grant Street  
Pittsburgh, PA 15219  
As of: 6/19/2007

**Senator Sean Logan – Vice Chairman**  
543 Capitol Building, Senate Box 203045  
Harrisburg, PA 17120-3045  
As of: 8/28/2007

**Representative Craig A. Dally**  
211 Ryan Office Building, PO Box 202138  
Harrisburg, PA 17120-2138  
As of: 2/1/2007

**Senator Edwin B. Erickson**  
281 Capitol Building, Senate Box 203026  
Harrisburg, PA 17120-3026  
As of: 11/28/2007

**Representative Dan Frankel**  
217 Irvis Office Building, PO Box 202023  
Harrisburg, PA 17120-2023  
As of: 11/5/2007

**Representative Sandra J. Major**  
417 Main Capitol Building, PO Box 202111  
Harrisburg, PA 17120-2111  
As of: 6/19/2003

**Senator Jeffrey Piccola**  
173 Capitol Building, Senate Box 203015  
Harrisburg, PA 17120-3015  
As of: 02/11/2009

**Representative James R. Roebuck, Jr.**  
208 Irvis Office Building, PO Box 202188  
Harrisburg, PA 17120-2188  
As of: 9/4/2007

**Senator Robert M. Tomlinson**  
362 Capitol Building, Senate Box 203006  
Harrisburg, PA 17120-3006  
As of 7/1/2005

Senator Leanna M. Washington  
352 Capitol Building, Senate Box 203004  
Harrisburg, PA 17120-3004  
As of: 02/11/2009

Secretary Gerald L. Zahorchak, D.Ed.  
Pennsylvania Department of Education, 333 Market  
Street  
Harrisburg, PA 17126-0333  
As of: 9/2005

**COMMONWEALTH OF PENNSYLVANIA**

**DEPARTMENT OF STATE**

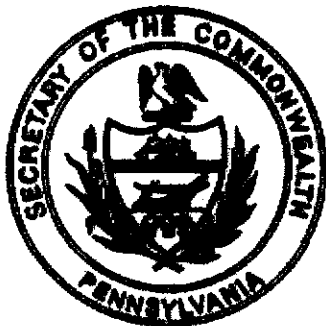
**JANUARY 5, 2009**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**PENNSYLVANIA HIGHER EDUCATION ASSISTANCE AGENCY**

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and  
remains a subsisting corporation so far as the records of this office show, as of  
the date herein.**



**IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's Office to  
be affixed, the day and year above  
written.**

*Pedro A. Cantis*

**Secretary of the Commonwealth**