

CORPORATION SERVICE COMPANY

www.cscglobal.com

CSC- New York
Suite 210
1180 Avenue OF the Americas
New York, NY 10036-8401
212-299-5600
212-299-5656 (Fax)

Matter# Not Provided

Order# 333119-5

Project Id :

Order Date 10/10/2014

Entity Name: NATIONAL INSTITUTE FOR SCHOOL LEADERSHIP

Jurisdiction: KY - Secretary of State

Request for: Qualification Filing

File#: 0899424

File Date: 10/13/2014

Result: Filed

Ordered by WILLIE J. CHARLES at CRITERION EDUCATION, LLC, A COMPANY OF NCEE

Thank you for using CSC. For real-time 24 hour access to the status of any order placed with CSC, access our website at www.cscglobal.com.

If you have any questions concerning this order or CSCGlobal, please feel free to contact us.

David Nickelsen
dnickels@cscinfo.com

The responsibility for verification of the files and determination of the information therein lies with the filing officer; we accept no liability for errors or omissions.



COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

0899424.06 amcray
ADD
Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
10/13/2014 11:34 AM
Fee Receipt: \$90.00

Division of Business Filings
Business Filings
PO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

**Certificate of Authority
(Foreign Business Entity)**

FBE

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 and 386 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a : profit corporation (KRS 271B). nonprofit corporation (KRS 273). professional service corporation (KRS 274).
 business trust (KRS 386). limited liability company (KRS 275). professional limited liability company (KRS 275).
 limited partnership (KRS 362).

2. The name of the entity is National Institute for School Leadership
(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): National Institute for School Leadership, LLC
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Delaware

5. The date of organization is June 5, 2005 and the period of duration is _____
(If left blank, the period of duration is considered perpetual.)

6. The mailing address of the entity's principal office is
2121 K Street NW, Suite 700, Washington DC 20037

Street Address	City	State	Zip Code
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7. The street address of the entity's registered office in Kentucky is
421 W. Main, Frankfort, KY 40601

Street Address (No P.O. Box Numbers)	City	State	Zip Code
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and the name of the registered agent at that office is CSC-Lawyers Incorporating Service Company

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):
Felicia C. Smith, 2121 K Street NW, Suite 700, Washington DC 20037

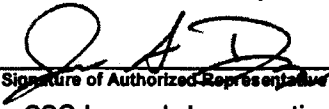
Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.


10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable:

12. This application will be effective upon filing, unless a delayed effective date and/or time is provided.
The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is _____
(Delayed effective date and/or time)

 Signature of Authorized Representative CSC-Lawyer's Incorporating Service Company	<u>GENERAL COUNSEL</u> Printed Name & Title Authorized Person	<u>10/9/2014</u> Date
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I, _____, consent to serve as the registered agent on behalf of the business entity.

By: 	David Nickelsen	Asst VP	10/10/2014
Signature of Registered Agent	Printed Name	Title	Date



CORPORATION SERVICE COMPANY

Corporation Service Company
2711 Centerville Road
Wilmington, DE 19808
EIN # 51009810

ACCOUNT NO.	INVOICE NO.	INVOICE DATE	AMOUNT DUE
8017482	81102498590	13-OCT-2014	\$522.33

Billing Address
Willie J. Charles
Criterion Education, LLC, a company of NCEE
2121 K Street NW SUITE 700
Washington DC, DC 20037

Shipping Address
Same

Order Date: 10-OCT-2014	Order No: 333119
Ordered By: Willie J. Charles	
8017482	
Criterion Education, LLC, a company of NCEE	
2121 K Street NW SUITE 700	
Washington DC DC 20037	

Remittance Page

Please See the Following Page(s) for Invoice Details

Thank you for your business

TERMS: NET 30 DAYS - Invoices not paid within 30 days are subject to a 1.5% per month finance charge. CSC extends credit to the party requesting service whom it holds responsible for payment in full for all monies expended and services rendered.

Please return this portion with your payment.

Account No.	Invoice No.	Invoice Date	Amount Due
8017482	81102498590	13-OCT-2014	\$522.33

Credit Card Payment (Optional)

Amount Remitted \$ _____

Circle one: VISA MC AMEX

Card No. _____

Expiration Date _____

Signature _____

Telephone No. _____

Mail Payment To:

Corporation Service Company
P.O. Box 13397
Philadelphia, PA 19101-3397
USA

3 000081102498590 0000052233



CORPORATION SERVICE COMPANY*

Corporation Service Company
2711 Centerville Road
Wilmington, DE 19808
EIN # 510009810

ACCOUNT NO. 8017482	INVOICE NO. 81102498590	INVOICE DATE 13-OCT-2014	AMOUNT DUE \$522.33
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Criterion Education, LLC, a company of NCEE	
2121 K Street NW SUITE 700	
Washington DC DC 20037	

Description of Services	Quantity	Unit Cost	Amount
RE: NATIONAL INSTITUTE FOR SCHOOL LEADERSHIP / Company ID: 2368572			
Line 005			
KYQU00 FOREIGN FILING IN KENTUCKY	0	0.00	0.00
KY2SF DISBURSEMENT/COST	1	101.00	101.00
KY402F SERVICE FEE - FILE QUALIFICATION	1	206.00	206.00
KYAFOR ANNUAL REGISTERED AGENT FEE 323.00 PRORATED FROM 10/01/2014 TO 05/31/2015	1	215.33	215.33
		Subtotal	522.33
		Total	\$522.33

THANK YOU FOR USING CSC - DAVID NICKELSEN - 800-927-9800

Thank you for your business

Please return the remittance stub on page 1 with your payment.