

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: TIAA-CREF TUITION FINANCING, INC.
Company ID: 0548036
State of origin: Delaware
Formation date: 11/13/2002 12:00:00 AM
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Principal Office

730 THIRD AVENUE
MS: 730/12/02
NEW YORK, NY 10017

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	CHRISTOPHER LYNCH	730 THIRD AVE, NEW YORK, NY 10017
Secretary	MARY CATHERINE BENEDETTO	730 THIRD AVE, NEW YORK, NY 10017
Treasurer	JORGE GUTIERREZ	730 THIRD AVE, NEW YORK, NY 10017

Directors

Director	MICHAEL J. NOONE	730 THIRD AVE, NEW YORK, NY 10017
Director	TIMOTHY LANE	730 THIRD AVE, NEW YORK, NY 10017
Director	CHRISTOPHER LYNCH	730 THIRD AVE, NEW YORK, NY 10017

Signatures

Signature	MARY CATHERINE BENEDETTO
Title	SECRETARY