

Kentucky Secretary of State Annual Report

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Company	UNITED STUDENT AID FUNDS, INC.
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Principal Office

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Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	William R Neale	10475 Crosspoint Boulevard, Suite 230, Indianapolis, Indiana 46256
President	Carl C Dalstrom	10475 Crosspoint Boulevard, Suite 230, Indianapolis, Indiana 46256
Secretary	David B Boodt	10475 Crosspoint Boulevard, Suite 230, Indianapolis, Indiana 46256
Vice President	Denise B Feser	10475 Crosspoint Boulevard, Suite 230, Indianapolis, Indiana 46256

Directors

Director	Ike G. Batalis	10475 Crosspoint Boulevard, Suite 230, Indianapolis, Indiana 46256
Director	E. William Beauchamp	10475 Crosspoint Boulevard, Suite 230, Indianapolis, Indiana 46256
Director	Marshall Grigsby	10475 Crosspoint Boulevard, Suite 230, Indianapolis, Indiana 46256
Director	Carl C. Dalstrom	10475 Crosspoint Boulevard, Suite 230, Indianapolis, Indiana 46256
Director	Ilene H. Nagel	10475 Crosspoint Boulevard, Suite 230, Indianapolis, Indiana 46256
Director	William R. Neale	10475 Crosspoint Boulevard, Suite 230, Indianapolis, Indiana 46256
Director	Ernest J. Newborn	10475 Crosspoint Boulevard, Suite 230, Indianapolis, Indiana 46256
Director	Edward R. Schmidt	10475 Crosspoint Boulevard, Suite 230, Indianapolis, Indiana 46256

Signatures

Signature	David B. Boodt
Title	Secretary