Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: THE LUTHERAN CHURCH-MISSOURI SYNOD FOUNDATION, INCORPORATED

Company ID: 0498001 State of origin: Missouri

Formation date: 7/19/2000 12:00:00 AM Date filed: 3/30/2010 4:52:15 PM

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Principal Office

1333 SOUTH KIRKWOOD ROAD ST. LOUIS, MO 63122

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Chairman	Rev. Dr. George Black	7425 Campbell Drive, Severn, MD 21144
President	Rev. Thomas K. Ries	1333 South Kirkwood Road, St. Louis, MO 63122
Secretary	Roger L. Prigge	2451 Skyline Drive, Bloomington, MN 55425
Vice President	Wayne R. Price	1333 South Kirkwood Road, St. Louis, MO 63122
Vice President	Tom Angus	1333 South Kirkwood Road, St. Louis, MO 63122
Vice President	Terry Gerdts	1333 South Kirkwood Road, St. Louis, MO 63122
Vice President	Paul Geidel	1333 South Kirkwood Road, St. Louis, MO 63122
Vice President	Richard Christenson	1333 South Kirkwood Road, St. Louis, MO 63122
Vice President	Terry Whittle	1333 South Kirkwood Road, St. Louis, MO 63122
Vice President	Dorothy Kaestner	1333 South Kirkwood Road, St. Louis, MO 63122
Vice President	Paul Kienker	1333 South Kirkwood Road, St. Louis, MO 63122

Directors

Directore		
Director	Rev. Dr. George Black	7425 Campbell Drive, Severn, MD 21144
Director	Mark Charron	28 Heather Circle, Holden, MA 01520
Director	William Kernen	1231 North 131 Street, Omaha, NE 68154
Director	Richard Peters	873 White Plains Trail, Amery, WI 54001
Director	Cynthia Potter	2217 Kehrs Ridge Drive, Chesterfield, MO 63005
Director	Roger L. Prigge	2451 Skyline Drive, Bloomington, MN 55425
Director	Rev. Richard Drews	708 Florsheim, Suite 12, Libertyville, IL 60048
Director	Don Graf	3201 55th Street, Lubbock, TX 79413
Director	Dr. Mark Sheldon	6405 Tammaron Court SE, Grand Rapids, MI 49546
Director	Dr. Thomas Kuchta	1333 South Kirkwood Road, St. Louis, MO 63122
Director	Lyle Meyer	7328 Melodia Terrace, Carlsbad, CA 92011
Director	Allan Voss	607 North 8th Street, 7th Floor, Sheboygan, WI 53081

Signatures

Signature Chris Volz
Title Legal Assistant