Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: 0498001

Formation date: 7/19/2000 12:00:00 AM Date filed: 6/23/2016 3:52:51 PM

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Principal Office

1333 SOUTH KIRKWOOD ROAD ST. LOUIS, MO 63122

Registered Agent Name/Address

NORTHWEST REGISTERED AGENT, LLC 212 N. 2ND STREET, STE 100 RICHMOND, KY 40475

Current Officers

President	David W. Fiedler	1333 South Kirkwood Road, St. Louis, MO 63122
Secretary	Rev. Richard Drews	106 Blessing, Bluffton, SC 29909
Vice President	Allen Helms	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	Blake Tilley	1333 South Kirkwood Road, St. Louis, MO 63122
Vice President	Mark G. Cannon	1333 South Kirkwood Road, St. Louis, MO 63122
Vice President	Tina Clasquin	1333 South Kirkwood Road, St. Louis, MO 63122
Vice President	Ralph Simon	1333 South Kirkwood Road, St. Louis, MO 63122
Vice President	Richard Paul	1333 South Kirkwood Road, St. Louis, MO 63122

Directors

Director	William Kernen	1231 North 131 Street, Omaha, NE 68154
Director	Rev. Richard Drews	106 Blessing, Bluffton, SC 29909
Director	Don Graf	5010 University Ave, 5th FI, Lubbock, TX 79493
Director	Jerald C. Wulf	1333 South Kirkwood Road, St. Louis, MO 63122
Director	Ernest Garbe	1661 North 2200th Street, Dieterich, IL 62424
Director	William Meyer	1333 S. Kirkwood Road, St. Louis, MO 63122
Director	Gregory Miller	1 North Jefferson Ave, MAC H0004-056, St. Louis, MO 63103
Director	Russell Harms	6112 Pleasant Water Ln, Brentwood, TN 37027
Director	Timothy Sheldon	2400 N Commerce Pkwy, Suite 201, Weston, FL 33326
Director	Brian Fricke	1700 Town Plaza Court, Winter Springs, FL 32708
Director	Kay Kreklau	103 North 5th Street, Drayton, ND 58225
Director	Rev. Kevin Robson	1333 S. Kirkwood Road, St. Louis, MO 63122

Signatures

Signature Title Mark G. Cannon Senior VP - Finance/Administration