Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

KY Secretary of State Received and Filed 2/6/2014 1:07:38 PM Fee receipt: \$10.00

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Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

WISCONSIN EVANGELICAL LUTHERAN SYNOD, INC.

which is organized in the state of Wisconsin, and for that purpose submits the following statements:

1. Address of current principal office	2. Principal office is hereby changed to:
2929 N MAYFAIR ROAD MILWAUKEE, WI 53222-4398	N16 W23377 STONE RIDGE DRIVE WAUKESHA, WI 53188
WILWAUKEE, WI 55222-4596	WAUKESHA, WI 55166
3. Signature of officer or chairman of the board	
TODD J POPPE, CHIEF FINANCIAL OFFICER	
Signature and Title	
Type or print name and title	
2/6/2014 1:07 PM	WE FALLAND
Date	
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