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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: LUTHERAN CHURCH EXTENSION FUND-MISSOURI SYNOD, INC.

Company ID: 0145948
State of origin: Missouri

Formation date: 4/14/1980 12:00:00 AM Date filed: 5/11/2016 9:15:15 AM

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Principal Office

P.O. BOX 229009

ST. LOUIS, MO 631229009

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO Thomas R Helfrich 10733 Sunset Office Drive, St. Louis, MO 63127 President Richard C Robertson 10733 Sunset Office Drive, St. Louis, MO 63127 Vice President Larry Crume 10733 Sunset Office Drive, St. Louis, MO 63127

Directors

Director Max Phillips 29399 140th Street, Woodward, IA 50276
Director Linda Kay Barnes 5050 Poplar Ave., Suite 2100, Memphis, TN 38157

Director Susan Joan Elsholz 1086 Norfolk Street, Birmingham, MI 48009

Signatures

Signature Tim Ramberger

Title Director-Regulatory Compliance