

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company EVANGELICAL LUTHERAN CHURCH IN
AMERICA, INC.
Company ID 0308789.09.99999
Date Filed 1/6/2006
Fee \$8.00

Principal Office

% LEGAL DEPT.
8765 W. HIGGINS RD.
CHICAGO, IL 60631-4101

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|---------------------------|--|
| Vice President | Carlos Pena | 5010 Denver Dr., Galveston, TX 77551 |
| Secretary | Lowell G Almen | 8765 W. Higgins Rd., Chicago, IL 60631 |
| President | Mark S Hanson | 8765 W. Higgins Rd., Chicago, IL 60631 |
| Treasurer | Christina Jackson-Skelton | 8765 W. Higgins Rd., Chicago, IL 60631 |

Directors

| | | |
|----------|-------------------|--|
| Director | Bradley Dokken | 916 Main St., Williston, ND 58801 |
| Director | Elizabeth A Eaton | 615 Prospect Rd., Ashtabula, OH 44004 |
| Director | Mark S. Helmke | 415 Oakleaf Dr., San Antonio, TX 78209 |

Signatures

Signature Lowell G. Almen
Title Secretary