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**FOREIGN PROFIT/NONPROFIT CORPORATION
CONGREGATION OF HOLY CROSS, UNITED STATES PROVINCE,**

Certificate of Status	0
Certified Copy	0
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MRS 9/20

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Congregation of Holy Cross, United States Province, Inc.
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Matthew C. Hamm, Esq.
Name of Person

Akin Gump Strauss Hauer & Feld LLP
Firm/Company

1333 New Hampshire Avenue NW

Address

Washington, DC 20036
City/State and Zip Code

mchamm@akingump.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew C. Hamm at (202) 887-4066
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

- 1. Congregation of Holy Cross, United States Province, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
- 2. Indiana 3. 32-0344245
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 5/20/2011 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
- 7. 54515 State Road 933 North, Notre Dame, IN 46556
(Principal office address)
P.O. Box 774, Notre Dame, IN 46556
(Current mailing address)
- 8. Operation of the U.S. Province of a Roman Catholic men's religious order of priests and brothers.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip Code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: *William M. Edrington* William M. Edrington
(Registered agent's signature) Authorized Representative

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Rev. David T. Tyson, CSC
Address: 54515 State Road, 933 North (PO Box 774), Notre Dame, IN 46556

Vice Chairman: Rev. Kenneth M. Molinaro, CSC
Address: 54515 State Road, 933 North (PO Box 774), Notre Dame, IN 46556

Director: Rev. Anthony V. Szakaly, CSC
Address: 54515 State Road, 933 North (PO Box 774), Notre Dame, IN 46556

Director: Rev. Edwin H. Obermiller, CSC
Address: 54515 State Road, 933 North (PO Box 774), Notre Dame, IN 46556

B. OFFICERS

President: Rev. David T. Tyson, CSC
Address: 54515 State Road 933 North (PO Box 774), Notre Dame, IN 46556

Vice President: Rev. Edwin H. Obermiller, CSC
Address: 54515 State Road 933 North (PO Box 774), Notre Dame, IN 46556

Secretary: Rev. Kenneth M. Molinaro, CSC
Address: 54515 State Road 933 North (PO Box 774), Notre Dame, IN 46556

Treasurer: Rev. Anthony V. Szakaly, CSC
Address: 54515 State Road 933 North (PO Box 774), Notre Dame, IN 46556

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Rev. Kenneth M. Molinaro, CSC
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rev. Kenneth M. Molinaro, CSC, Secretary
(Typed or printed name and capacity of person signing application)

**Attachment to Application By Foreign Not For Profit Corporation For Authorization to Conduct Its Affairs in Florida
Congregation of Holy Cross, United States Province, Inc.**

Continuation of Question no. 12

Rev. Peter A. Jarret, CSC Director
5415 State Rd 933 North (P.O. Box 774), Notre Dame, IN 46556

Rev. Thomas E. Blantz, CSC Director
5415 State Rd 933 North (P.O. Box 774), Notre Dame, IN 46556

Rev. Thomas P. Looney, CSC Director
5415 State Rd 933 North (P.O. Box 774), Notre Dame, IN 46556

Rev. Thomas C. Bertone, CSC Director
5415 State Rd 933 North (P.O. Box 774), Notre Dame, IN 46556

Rev. James R. Lackenmier, CSC Director
5415 State Rd 933 North (P.O. Box 774), Notre Dame, IN 46556

Rev. John J. Ryan, CSC Director
5415 State Rd 933 North (P.O. Box 774), Notre Dame, IN 46556

Rev. William M. Lies, CSC Director
5415 State Rd 933 North (P.O. Box 774), Notre Dame, IN 46556

Rev. Frances J. Murphy, CSC Director
5415 State Rd 933 North (P.O. Box 774), Notre Dame, IN 46556

Rev. Neil F. Wack, CSC Director
5415 State Rd 933 North (P.O. Box 774), Notre Dame, IN 46556

Rev. James E. McDonald, CSC Director
5415 State Rd 933 North (P.O. Box 774), Notre Dame, IN 46556

Rev. E. William Beauchamp, CSC Director
5415 State Rd 933 North (P.O. Box 774), Notre Dame, IN 46556

Rev. Charles W. Kohlerman, CSC Director
5415 State Rd 933 North (P.O. Box 774), Notre Dame, IN 46556

Rev. Michael C. Matthews, CSC Director
5415 State Rd 933 North (P.O. Box 774), Notre Dame, IN 46556

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**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

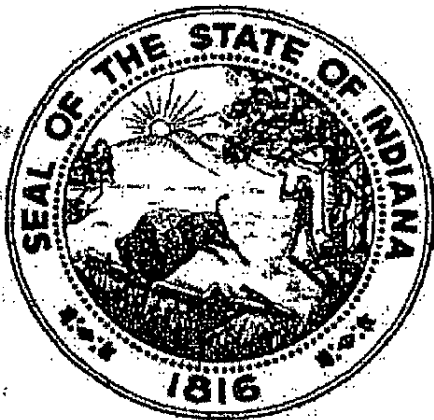
I, Charles P. White, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

CONGREGATION OF HOLY CROSS, UNITED STATES PROVINCE, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on May 20, 2011, and was in existence or authorized to transact business in the State of Indiana on September 01, 2011.

I further certify this Non-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this First Day of September, 2011.

Charles P. White

Charles P. White, Secretary of State

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