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Florida Department of State  
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FOREIGN PROFIT/NONPROFIT CORPORATION  
GRACE SCHOOLS INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

*TR 06/09/14*

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**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. GRACE SCHOOLS 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 04/29/1940 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 200 SEMINARY DRIVE, WINONA LAKE, IN 46590  
(Principal office address)
- 200 SEMINARY DRIVE, WINONA LAKE, IN 46590  
(Current mailing address)

8. ONLINE EDUCATION  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip Code)

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**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.*

CT Corporation System **MARGARET E. ROUTZAHN**  
 By: Margaret E. Routzahn Special Assistant Secretary  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, no: 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: SEE ADDENDUM ATTACHED HERETO

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: SEE ADDENDUM ATTACHED HERETO

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_


Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.  6/6/14  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PAUL G. BLAIR, TREASURER  
(Typed or printed name and capacity of person signing application)

**GRACE SCHOOLS**  
**ADDENDUM TO**  
**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR**  
**AUTHORIZATION**  
**TO CONDUCTS ITS AFFAIRS IN FLORIDA**

**BOARD OF TRUSTEES**

Dr. William J. Katip, President  
200 Seminary Drive  
Winona Lake, IN 46590

Rev. Dan Allan  
200 Seminary Drive  
Winona Lake, IN 46590

Ms. Brook Avey  
200 Seminary Drive  
Winona Lake, IN 46590

Mr. William Burke  
200 Seminary Drive  
Winona Lake, IN 46590

Dr. John Carini  
200 Seminary Drive  
Winona Lake, IN 46590

Rev. Kip Cone  
200 Seminary Drive  
Winona Lake, IN 46590

Dr. James Custer  
200 Seminary Drive  
Winona Lake, IN 46590

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200 Seminary Drive  
Winona Lake, IN 46590

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Mrs. Stefanie Gross  
200 Seminary Drive  
Winona Lake, IN 46590

Mr. Kevan Johnston  
200 Seminary Drive  
Winona Lake, IN 46590

Mr. Charles Kreider  
200 Seminary Drive  
Winona Lake, IN 46590

Mr. Lamarr Lark, Sr.  
200 Seminary Drive  
Winona Lake, IN 46590

Rev. John McIntosh  
200 Seminary Drive  
Winona Lake, IN 46590

Mrs. Janet Minnix  
200 Seminary Drive  
Winona Lake, IN 46590

Mr. Scott Silveus  
200 Seminary Drive  
Winona Lake, IN 46590

Dr. John F. Smith  
200 Seminary Drive  
Winona Lake, IN 46590

Mr. Robert Vitoux  
200 Seminary Drive  
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Rev. Michael Yoder  
200 Seminary Drive  
Winona Lake, IN 46590

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Rev. Nathan Zakahl  
200 Seminary Drive  
Winona Lake, IN 48590

Ms. Janine Zeltwanger  
200 Seminary Drive  
Winona Lake, IN 48590

**OFFICERS**

Dr. William J. Katip, President  
200 Seminary Drive  
Winona Lake, IN 48590

Paul G. Blair, Secretary/Treasurer  
200 Seminary Drive  
Winona Lake, IN 48590

Robert Vitoux, Assistant Secretary  
200 Seminary Drive  
Winona Lake, IN 48590

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

To Whom These Presents Come, Greetings:

I, Connie Lawson, 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

GRACE SCHOOLS

duly filed the requisite documents to commence business activities under the laws of State of Indiana on April 29, 1940, and was in existence or authorized to transact business in the State of Indiana on June 04, 2014.

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 Fourth Day of June, 2014.

*Connie Lawson*

Connie Lawson, Secretary of State

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