2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 17, 2001 08:00 AM F9400003628 DOCUMENT # 1. Entity Name **Secretary of State** PRESBYTERIAN CHURCH (U.S.A.) FOUNDATION, INCORPORATED Principal Place of Business Mailing Address 200 EAST TWELFTH STREET 200 EAST TWELFTH STREET JEFFERSONVILLE IN JEFFERSONVILLE 47130 47130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 23-1440115 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL323012525 US City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. 04/17/2001 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Т Delete TITLE ☐ Change ☐ Addition NAME CLAY RICHARD NAME STREET ADDRESS STREET ADDRESS 2500 NATIONAL CITY TOWER CITY-ST-ZIP CITY-ST-ZIP LOUISVILLE KY 40202 TITLE ☐ Delete TITLE X Change ☐ Addition NAME BELLATTI JAMES NAME ANDERSON KAREN \mathbf{C} STREET ADDRESS STREET ADDRESS 12 BRENTWOOD DR P O BOX 6020 CITY-ST-ZIF STILLWATER OK 74075 CITY-ST-ZIE BEND OR 97702 TITLE Delete TITLE Change ☐ Addition NAME KIRKPATRICK CLIFTON NAME STREET ADDRESS 100 WITHERSPOON ST STREET ADDRESS CITY-ST-ZIP LOUISVILLE CITY-ST-ZIP KY TITLE Delete TITLE Change Addition NAME GISH TAMMY В NAME STREET ADDRESS 200 E TWELFTH ST STREET ADDRESS CITY-ST-ZIP **JEFFERSONVILLE** IN CITY-ST-ZIP TITLE SRVD ☐ Delete TITLE Change ☐ Addition NAME MURPHY DENNIS NAME STREET ADDRESS 200 EAST TWELFTH STREET STREET ADDRESS CITY-ST-ZIP **JEFFERSONVILLE** IN 47130 CITY-ST-ZIP TITLE PCEO □ Delete TITLE Change Addition NAME LEECH ROBERT NAME

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

JEFFERSONVILLE

200 EAST TWELFTH STREET

Robert E. Leech

47130

PCEO

04/17/2001

CR2E037 (11/00)