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From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**LUTHERAN LIFE COMMUNITIES, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	05
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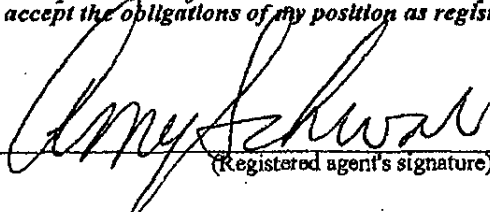
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Help

JUL 30 2009  
D. A. WHITE

**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. Lutheran Life Communities, 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. Illinois 3. 20-3426654  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 21, 2005 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. 3150 Salt Creek Lane, Arlington Heights, IL 60005  
(Principal office address)  
Same  
(Current mailing address)
8. Minister to the needs of aging persons and other age groups  
(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.*  
  
  
(Registered agent's signature)
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.

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

**A. DIRECTORS**Chairman: See Attached Exhibit A

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

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

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

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

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

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

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

**B. OFFICERS**President: See Attached Exhibit A

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. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Roger W. Paulsberg, President / CEO

(Typed or printed name and capacity of person signing application)

# Lutheran Life Communities

## Exhibit A

### LUTHERAN LIFE COMMUNITIES BOARD OF DIRECTORS 2008

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#### OFFICERS

**Rev. David G. Abrahamson** (2009) Chairman  
3423 N. Bosworth, Chicago, IL 60657

Business: Pastor, Saint Luke Ministries  
1500 W. Belmont Avenue, Chicago, IL 60657-3168

**Mr. Michael Renetzky** (2010\*)  
Secretary  
23910 Hillfarm Road, Lake Barrington, IL 60010

Business Partner – Locke Lord Bissell & Liddell LLP  
111 S. Wacker, Chicago, IL 60606

**Mr. John D. Walz, Treasurer** (2008\*)  
178 S. Grace Street, Lombard, IL 60148-2869

Business John D. Walz Management Services  
178 S. Grace Street, Lombard, IL 60148-2869

**Mr. William J. Cormack** (2008\*) Vice Chairman  
One Northview Lane, Galena, IL 61036

Business Retired, Vice President, Commonwealth Edison

#### DIRECTORS

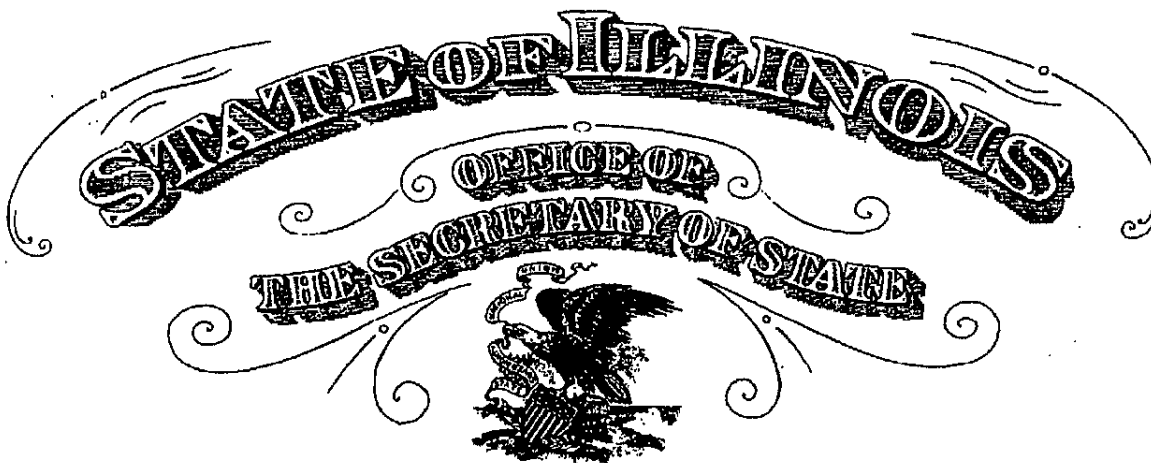
**Dr. Dori M. Chianakas** (2011\*)  
471 Bristol Way, Cary, IL 60013  
Business Teacher – Cary Grove High School  
2208 Three Oaks Road, Cary, IL 60013

**Mrs. Paula K. Parks** (2011\*)  
202 Northampton Lane, Lincolnshire, IL 60069

**Mr. Roger W. Paulsberg** (President/CEO)  
610 W. Oakton Street, Arlington Heights, IL 60004

Business President/CEO  
Lutheran Life Communities  
3150 Salt Creek Lane, Arlington Heights, IL 60005

File Number 6437-846-5



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

LUTHERAN LIFE COMMUNITIES, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 21, 2005, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



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Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 28TH day of JULY A.D. 2009 .*

*Jesse White*

SECRETARY OF STATE