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Florida Department of State
Division of Corporations
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To: Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
LUTHERAN COMMUNITY SERVICES FOR THE AGED, INC**

Certificate of Status	0
Certified Copy	0
Page Count	05
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 APR 17 PM 4:15
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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. Lutheran Community Services for the Aged, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/11/1985 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)

3150 Salt Creek Lane, Arlington Heights, IL 60005
(Current mailing address)

8. To minister to aging people's spiritual, social, emotional, intellectual and physical needs.
(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)

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.

C T Corporation System

Katie Szramek
Katie Szramek
Assistant Secretary
(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.

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

A. DIRECTORS

Chairman: Mr. Roger W. Paulsberg

Address: 3150 Salt Creek Lane, Arlington Heights, IL 60005

Vice Chairman: Mr. Robert P. Grossart

Address: 3150 Salt Creek Lane, Arlington Heights, IL 60005

Director: Dr. Charles W. Laabs

Address: 3150 Salt Creek Lane, Arlington Heights, IL 60005

Director: Ms. Jean Mau

Address: 3150 Salt Creek Lane, Arlington Heights, IL 60005

B. OFFICERS

President: Mr. Roger W. Paulsberg

Address: 3150 Salt Creek Lane, Arlington Heights, IL 60005

Vice President: Mr. Robert P. Grossart

Address: 3150 Salt Creek Lane, Arlington Heights, IL 60005

Secretary: Dr. Charles W. Laabs

Address: 3150 Salt Creek Lane, Arlington Heights, IL 60005

Treasurer: Mr. Robert P. Grossart

Address: 3150 Salt Creek Lane, Arlington Heights, IL 60005

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, Chairman of the Board
(Typed or printed name and capacity of person signing application)

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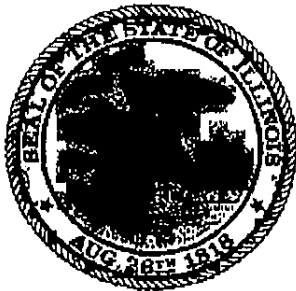
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To all to whom these Presents Shall Come, Greeting:

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

LUTHERAN COMMUNITY SERVICES FOR THE AGED, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 11, 1985, 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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In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 29TH day of MARCH A.D. 2012 .

Jesse White

SECRETARY OF STATE