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Division of Corporations

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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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

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Help

**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)

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

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: 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 Allen
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

Mr. Greg Dosmann
200 Seminary Drive
Winona Lake, IN 46590

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Mrs. Stefanie Gross
200 Seminary Drive
Winona Lake, IN 48590

Mr. Kevan Johnston
200 Seminary Drive
Winona Lake, IN 48590

Mr. Charles Kreider
200 Seminary Drive
Winona Lake, IN 48590

Mr. Lamar Lark, Sr.
200 Seminary Drive
Winona Lake, IN 48590

Rev. John McIntosh
200 Seminary Drive
Winona Lake, IN 48590

Mrs. Janet Minnix
200 Seminary Drive
Winona Lake, IN 48590

Mr. Scott Silveus
200 Seminary Drive
Winona Lake, IN 48590

Dr. John F. Smith
200 Seminary Drive
Winona Lake, IN 48590

Mr. Robert Vitoux
200 Seminary Drive
Winona Lake, IN 48590

Rev. Michael Yoder
200 Seminary Drive
Winona Lake, IN 48590

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Rev. Nathan Zakahl
200 Seminary Drive
Winona Lake, IN 46590

Ms. Janine Zeltwanger
200 Seminary Drive
Winona Lake, IN 46590

OFFICERS

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

Paul G. Blair, Secretary/Treasurer
200 Seminary Drive
Winona Lake, IN 46590

Robert Vitoux, Assistant Secretary
200 Seminary Drive
Winona Lake, IN 46590

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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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