

State of Idaho

Office of the Secretary of State

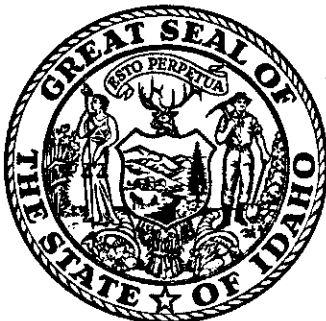
**CERTIFICATE OF AUTHORITY
OF
CADENCE INTERNATIONAL
dba CADENCE INTERNATIONAL INC.**

File Number C 175395

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 11, 2007



Ben Ysursa

SECRETARY OF STATE

By

A large, stylized handwritten signature of Ben Ysursa, consisting of a large loop followed by a series of connected strokes.



APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of Authority and states as follows:

FILED EFFECTIVE
07 OCT 11 PM 12:16
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is: Cadence International
2. The name which it shall use in Idaho is: Cadence International Inc.
3. It is incorporated under the laws of: State of California
4. Its date of incorporation is: 05/03/1955 and its duration, if other than perpetual, is: _____
5. The street address of its principal office is:
101 West Jefferson Avenue Englewood, Colorado 80110
6. The address to which correspondence should be addressed, if different than item 5, is:
P.O. Box 1268 Englewood, Colorado 80150
7. The street address of its registered office in Idaho is:
975 Drake Court Mountain Home, Idaho 83647
and its registered agent in Idaho at that address is: Mr. Ed Buri
8. Does the corporation have members? ☒ Yes ☐ No
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>David Schroeder</u>	<u>General Director</u>	<u>4744 S. Mariposa Drive Englewood, CO 80110</u>
<u>James M. Howard</u>	<u>Chairman</u>	<u>6755 Northrim Lane Colorado Springs, CO 80919</u>
<u>Richard D. Patty</u>	<u>Secretary</u>	<u>4600 South Lipan Street Englewood, CO 80110</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

See attached listing of Board of Directors
& Officers for information on other directors

Dated: October 3, 2007

Signature: [Signature]

Typed Name: Michael A. Endres

Capacity: Chief Financial Officer/Treasurer

Secretary of State use only

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Revised 04/2004

IDAHO SECRETARY OF STATE
10/11/2007 05:00
CK: 29327 CT: 218487 BH: 1880117
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Web Form

C1753915

Cadence International
Board of Directors and Officers
Updated October 16, 2006

Name and Address	Title	Employer and Occupation
Bragg, Stacy C. 3450 David Circle Colorado Springs, CO 80917-5812 H: (719)570-1207 <i>stacy.bragg@cadence.org</i>	Member, Board of Directors	Self-Employed Real Estate Developer
Ciensi, Todd A. 1203 Rock Springs Rd Duncanville TX 75137-2839 H: (972)283-6716 <i>todd.ciensi@cadence.org</i>	Member, Board of Directors	Captain, American Airlines
Easley, Jeffrey A. 1979 Lake Rockaway Road Conyers GA 30012 H: (770)761-6864 <i>jeff.easley@cadence.org</i>	Member, Board of Directors	Vice President of Student Affairs, Carver Bible College, Atlanta, Georgia
Endres, Michael A. 16372 Parkside Dr Parker, CO 80134-3742 W: (303)762-1400 ext. 44 H: (303)841-8669 C: (720)352-4227 <i>mike.endres@cadence.org</i>	Treasurer	Treasurer, Cadence International
Howard, James M. 6755 Northrim Lane Colorado Springs, CO 80919-3469 H: (719)522-1362 W: (303)963-3300 ext 5008 <i>jim.howard@cadence.org</i>	Chairman, Board of Directors	Director of the Southern Colorado Adult and Graduate Studies Program of Colorado Christian University
Kayll, Jerri L. 13772 Glenwood Dr Baxter MN 56425-3016 H: (218)855-0922 <i>jerri.kayll@cadence.org</i>	Member, Board of Directors	Homemaker, Former Cadence Missionary
Kemp, Curtis A. 1655 Dillingham Blvd Norfolk VA 23511-3004 H: (757)423-0472 <i>curtis.kemp@cadence.org</i>	Member, Board of Directors	Rear Admiral, United States Navy
Newman, Richard 202 E Washington Ave Athens, TN 37303-3652 H: (423)506-9301 <i>rich.newman@cadence.org</i>	Vice Chairman, Board of Directors	Retired

Name and Address	Title	Employer and Occupation
Patty, Richard D. 4600 South Lipan Street Englewood, CO 80110-5510 H: (303)788-1440 C: (303)788-1440 <i>dick.patty@cadence.org</i>	Secretary, Board of Directors	Cadence International Co-Founder
Price, Betty 25875 McBean Pkwy Unit 44 Santa Clarita, CA 91355-3747 H: (661)287-3308 <i>betty.price@cadence.org</i>	Member, Board of Directors	Director of Women's Ministry at Master's College
Roberts, John S. 917 North Spruce Street Gunnison, CO 81230-2830 W: (970)641-0920 H: (970)641-6044 F: (970)641-6368 (no email)	Member, Board of Directors	JR Motor Works Gunnison, Colorado Owner, Auto Dealership
Schroeder, David A. 4744 S Mariposa Drive Englewood CO 80110-6427 H: (303)761-4757 W: (303)762-1400 ext. 23 C: (720)272-3383 <i>david.schroeder@cadence.org</i>	General Director, Cadence International	Cadence International General Director
Villanueva, Alan M. 18669 E Ida Ave Aurora, CO 80015-5117 H: (303)690-5785 <i>alan.villanueva@cadence.org</i>	Member, Board of Directors	Captain, U.S. Air Force

Cadence International board members are elected by the board of directors and their election is ratified by Cadence International career missionaries.

State of California
Secretary of State

**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **3rd day of May, 1955**, **CADENCE INTERNATIONAL** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
August 18, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State

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