STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE

To all to whom these Presents Shall Come, Greeting:

WHEREAS, a Certificate, duly signed and acknowledged, has been filed in the Office of the Secretary of State, on the 20th day of April, A.D. 1876, for the organization of the Concordia Teachers College,

under and in accordance with the provisions of "AN ACT CONCERNING CORPORATIONS" approved, April 18, 1872, and in force July 1, 1872, and all acts amendatory thereof, a copy of which certificate is hereto attached.

NOW THEREFORE, I, LEWIS G. STEVENSON, Secretary of State of the State of Illinois, by virtue of the powers and duties vested in me by law, do hereby certify that the said Concordia Teachers College

is a legally organized Corporation under the laws of this State.

IN Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield this 20th day of April, A.D. 1876, and of the Independence of the United States the one hundred and thirty-ninth.

LEWIS G. STEVENSON
Secretary of State.
STATE OF ILLINOIS

COUNTY OF COOK

TO LEWIS G. STEVENSON,
SECRETARY OF STATE.

WE, THE UNDERSIGNED, Friedrich Brunn, Ernst Werfelmann, Paul Schulze, Charles H. Zuttermeister and William Thom, Citizens of the United States, propose to form a Corporation under an act of the General Assembly of the State of Illinois, entitled, "An Act concerning Corporations, approved April 18, 1872, and all Acts amendatory thereof, and An Act to Revise the law in relation to universities, colleges, academies, and other institutions of learning, approved March 24th 1874, in force July 1st, 1874, and all Acts amendatory thereof", and that for the purposes of such organization, we hereby state as follows, to-wit:

1. The name of such Corporation is the Concordia Teachers College.

2. The objects for which it is formed is to establish or conduct a university, college, academy, or other institutions of learning, and to acquire, receive or take directly or indirectly by purchase, gift, grant, donation, devise or bequest, and to hold for the use of such university, college, academy, or other institutions of learning, real, personal or mixed property of every name, nature and description whatsoever; for educational or such other purposes generally, in perpetuity or otherwise for which such university, college, academy, or other institutions of learning is organized; to create a trust fund if deemed advisable for its future maintenance; such purchase, gift, grant, donation, devise or bequest of such property generally, in perpetuity or otherwise, and said trust fund when so created (if any) as aforesaid, shall be held, managed, controlled, improved and invested by its Trustees for
the benefit of such university, college, academy, or other
institutions of learning, as will best promote and carry into
effect the purposes and objects of such university, college,
academy, or other institutions of learning, and shall have
power and authority to sell, convey, mortgage, pledge or other-
wise use the same as may be most conductive to the interest of
such university, college, academy, or other institutions of
learning.

3. The management of the aforesaid Concordia Teachers
College shall be vested in a Board of five Trustees, who are
to be elected annually.

4. The following persons are hereby selected as the
Trustees to control and manage said Corporation for the first
year of its corporate existence, viz: Friedrich Brunn, Ernst
Werfelmann, Paul Schulze, Charles H. Zuttermeister, and William
Thoms.

5. The location is 64 Augusta Street, River Forest, in
the County of Cook and State of Illinois.

STATE OF ILLINOIS } SS.
COUNTY OF COOK

I, Gustavus J. Tatge, a Notary Public in and for
the County and State aforesaid, do hereby certify that on this
26th day of April, A. D. 1916, personally appeared before me
Friedrich Brunn, Ernst Werfelmann, Paul Schulze, Charles H.
Zuttermeister, and William Thoms, to me personally known
to be the same persons who executed the foregoing statement,
and severally acknowledged that they had executed the same for
the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, the day and year above written.

Gustavus J. Patge
Notary Public
Certificate 8/94

STATE OF ILLINOIS

OFFICE OF
THE SECRETARY OF STATE

To all to whom these Presents Shall Come, Greeting:

Whereas, Articles of Amendment to the Articles of Incorporation
duly signed and verified,

CONCORDIA TEACHERS COLLEGE

have been filed in the Office of the Secretary of State on the 4th
day of April A.D. 1979, as provided by the "GENERAL NOT
FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force
January 1, A.D. 1944.

Now Therefore I, ALAN J. DIXON, Secretary of State of the State of Illinois,
by virtue of the powers vested in me by law, do hereby issue this Certificate of
Amendment, and attach hereto a copy of the Articles of Amendment to
the Articles of Incorporation, of the aforesaid corporation.

In Testimony Whereof, I, thereto set my hand and cause to
be affixed the Great Seal of the State of Illinois

Done at the City of Springfield this 4th
day of April A.D. 1979 and

of the Independence of the United States
the two hundred and 3rd

(SEAL)

Alan J. Dixon
SECRETARY OF STATE
ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT CORPORATION ACT

To Michael J. Howlett, Secretary of State, Springfield, Illinois:

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 35 of the "General Not For Profit Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

1. The name of the corporation is: CONCORDIA COLLEGE (prior name: Concordia Teachers College)

2. There are ___No_____ members, having voting rights with respect to amendments:
   (Insert "no" or "some")

   (Strike paragraphs (a), (b), or (c) not applicable)

3. (a) At a meeting of members, at which a quorum was present; held on ____________, 19____, same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting.

   (b) By a consent in writing signed by all members of the corporation entitled to vote with respect thereto.

   (c) At a meeting of directors (members having no voting rights with respect to amendments) held on January 24, 1979, same receiving the votes of a majority of the directors then in office, the following amendment or amendments were adopted in the manner prescribed by the "General Not For Profit Corporation Act" of the State of Illinois:

Article I of the Corporation's Articles of Incorporation is hereby amended as follows:

1. Delete "The name of the corporation is: Concordia Teachers College"; and

2. Insert in its stead "The name of the corporation is: Concordia College."

(Over)
IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its President, and its Secretary, this 28th day of March, 1979.

CONCORDIA COLLEGE

(Exact Corporate Title)

By Paul Zimmerman

Its President

Its Secretary

STATE OF ILLINOIS

COUNTY OF COOK

ss.

APR 10 1979

PAID

Wesley S. Walton, a Notary Public, do hereby certify that on the 28th day of March, 1979, Paul A. Zimmerman, (Acknowledgment by either officer is sufficient) personally appeared before me and, being first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

W. S. Walton

Notary Public

FORM No. 977-1

ARTICLES OF AMENDMENT

to the

ARTICLES OF INCORPORATION

1329

Box

FILED APR 4 1979

Filing Fee $10.00

(10-22-85-5-17-7)

1329
STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE

To all to whom these presents shall come, Greeting:

Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION, DULY SIGNED AND VERIFIED OF CONCORDIA COLLEGE INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE GENERAL NOT FOR PROFIT CORPORATION ACT OF ILLINOIS, IN FORCE JANUARY 1, A.D. 1944.

Now, therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach thereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereunto set my hand, and cause to be affixed the Great Seal of the State of Illinois, Done at the City of Springfield, this 4th day of March, A.D. 1982, and of the Independence of the United States the two hundred and 6th.

(SEAL)

Jim Edgar
SECRETARY OF STATE
ARTICLES OF AMENDMENT,
to the
ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT CORPORATION ACT

To ALAN J. DIXON, Secretary of State, Springfield, Illinois:

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 85 of the “General Not For Profit Corporation Act” of the State of Illinois, hereby executes the following Articles of Amendment:

1. The name of the corporation is: Concordia College

2. There are no members, having voting rights with respect to amendments:
   (Insert "no" or "none")

   (Strike paragraphs (a), (b), or (c) - not applicable)

3. (a) At a meeting of members, at which a quorum was present, held on February 10, 1981, same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting.

   (b) By a consent in writing signed by all members of the corporation entitled to vote with respect thereto.

   (c) At a meeting of directors (members having no voting rights with respect to amendments) held on February 10, 1982, same receiving the votes of a majority of the directors then in office, the following amendment or amendments were adopted in the manner prescribed by the “General Not For Profit Corporation Act" of the State of Illinois:

   Article 3 of the Corporation's Articles of Incorporation is hereby amended as follows:

   1. Delete "The management of the aforesaid Concordia Teachers College shall be vested in a Board of five Trustees, who are to be elected annually," and

   2. Insert in its stead: "The affairs of Concordia College shall be managed by a Board of Regents, members of which shall be selected in a manner and in such number as shall be determined from time to time as provided in the By-laws."

   Article 5 of the Corporation's Articles of Incorporation is hereby amended as follows:

   1. Delete "The location is 84 Augusta Street, River Forest, in the County of Cook and State of Illinois."

   2. Insert in its stead: "The location is 7400 Augusta Street, River Forest, in the County of Cook and State of Illinois."

   (Over)
IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its Chairman, President, and its Secretary, this Tenth day of February, 1982.

Concordia College

(Exact Corporate Title)

By

E. H. Hoff

Its. President- Chairman

Kerry W. Gervais

Its. Secretary

STATE OF Illinois
COUNTY OF Cook 

I, Elaine E. Hermann, a Notary Public, do hereby certify that on the Tenth day of February, 1982, I, the undersigned, personally appeared before me and, being first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Olivia D. Kormann
Notary Public

ARTICLES OF AMENDMENT

to the ARTICLES OF INCORPORATION

of CONCORDIA COLLEGE

FILED MAR 4-1982

Secretary of State

PAID

MAR 5-1982

25.00
Whereas, Articles of Amendment to the Articles of Incorporation of Concordia College

Incorporated under the laws of the State of Illinois have been filed in the Office of the Secretary of State as provided by the General Not For Profit Corporation Act of Illinois, in force January 1, A.D. 1987.

Now, Therefore, I, Jim Edgar, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 15th day of March, A.D. 1999 and of the Independence of the United States the two hundred and 14th.

Jim Edgar
Secretary of State
Pursuant to the provisions of "The General Not For Profit Corporation Act of 1986", the undersigned corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE
The name of the corporation is Concordia College

ARTICLE TWO
The following amendment to the Articles of Incorporation was adopted on December 5, 1989, in the manner indicated below ("X" one box only.)

[X] By the affirmative vote of a majority of the directors in office, at a meeting of the board of directors, in accordance with Section 110.15.  

☐ By written consent, signed by all the directors in office, in compliance with Sections 110.15 and 108.45 of this Act.  

☐ By the members at a meeting of members entitled to vote by the affirmative vote of the members having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation or the bylaws, in accordance with Section 110.20.  

☐ By written consent signed by members entitled to vote having not less than the minimum number of votes necessary to adopt such amendment, as provided by this Act, the articles of incorporation, or the bylaws, in compliance with Sections 107.10 and 110.20 of this Act.

(RECOMMENDATION):

That the Board of Regents authorize the Secretary and other appropriate officers of the Board and the Corporation to file with the Secretary of State of the State of Illinois an appropriate filing of "Articles of Amendment to the Articles of Incorporation under the General Not For Profit Corporation Act".

Article 1 of the Corporation's Articles of Incorporation is hereby amended as follows:

1. Delete "The name of the corporation is: 'Concordia College"; and

2. Insert in its stead "The name of the corporation is: 'Concordia University"
The undersigned corporation has caused these articles to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated March 12, 1990

Concordia College

(Signature of Secretary or Assistant Secretary)

Thomas Buck, Secretary

Type or Print Name and Title

Eugene I. Kraatz, President

(Signature of President or Vice President)

NOTES AND INSTRUCTIONS

NOTE 1: State the true, exact corporate name as it appears on the records of the Office of the Secretary of State, BEFORE any amendments herein reported.

NOTE 2: Directors may adopt amendments without member approval only when the corporation has no members, or no members entitled to vote.

NOTE 3: Director approval may be (1) by vote at a director's meeting (either annual or special) or (2) by consent, in writing, without a meeting.

NOTE 4: All amendments not adopted under Sec. 110.15 require (1) that the board of directors adopt a resolution setting forth the proposed amendment and (2) that the members approve the amendment.

Member approval may be (1) by vote at a members meeting (either annual or special) or (2) by consent, in writing, without a meeting.

To be adopted, the amendment must receive the affirmative vote or consent of the holders of at least 2/3 of the outstanding members entitled to vote on the amendment, (but if class voting applies, then also at least a 2/3 vote within each class is required).

The articles of incorporation may supersede the 2/3 vote requirement by specifying any smaller or larger vote requirement not less than a majority of the outstanding votes of such members entitled to vote and not less than a majority within each when class voting applies. (Sec. 110.20)

NOTE 5: When a member approval is by written consent, all members must be given notice of the proposed amendment at least 5 days before the consent is signed. If the amendment is adopted, members who have not signed the consent must be promptly notified of the passage of the amendment. (Sec. 107.10 & 110.20)
Form BCA-5.10
NFP-105.10
(Rev. April 1995)

George H. Ryan
Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-3947
http://www.sos.state.il.us

STATEMENT OF CHANGE
OF REGISTERED AGENT
AND/OR REGISTERED OFFICE

MAR 10 1999
JESSE WHITE
SECRETARY OF STATE

Paid
MAR 24 1999

SUBMIT IN DUPLICATE
This space for use by Secretary of State
Date 3/10/99
Filing Fee $5
Approved:

Remit payment in check or money order, payable to "Secretary of State."

Type or print in black ink only.
See reverse side for signature(s).

1. CORPORATE NAME: Concordia University

2. STATE OR COUNTRY OF INCORPORATION: Illinois

3. Name and address of the registered agent and registered office as they appear on the records of the office of the Secretary of State (before change):

   Registered Agent: Frederick Spurqat
   First Name: Frederick
   Middle Name:
   Last Name: Spurqat

   Registered Office: 7400 Augusta
   Number: 7400
   Street: Augusta
   Suite No. (A P.O. Box alone is not acceptable):
   Cook
   City: Augusta
   ZIP Code: 60305
   County:

4. Name and address of the registered agent and registered office shall be (after all changes herein reported):

   Registered Agent: Brenda Dianne Dinkel
   First Name: Brenda
   Middle Name: Dianne
   Last Name: Dinkel

   Registered Office: 7400 Augusta
   Number: 7400
   Street: Augusta
   Suite No. (A P.O. Box alone is not acceptable):
   Cook
   City: Augusta
   ZIP Code: 60305
   County:
5. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.

6. The above change was authorized by: ("X" one box only)
   a. By resolution duly adopted by the board of directors. 
   b. By action of the registered agent. 

(Note 5) 
(Note 6)

NOTE: When the registered agent changes, the signatures of both president and secretary are required.

7. (If authorized by the board of directors, sign here. See Note 5)
   The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated ___________________________ 19________________

Concordia University

attested by

(Signature of Secretary or Assistant Secretary) ____________________

Ronald Dietrich, Secretary

(Type or Print Name and Title) ____________________

George Heider, President

(Type or Print Name and Title) ____________________

(If change of registered office by registered agent, sign here. See Note 6)
The undersigned, under penalties of perjury, affirms that the facts stated herein are true.

Dated ___________________________ 19________________

(Signature of Registered Agent of Record)

NOTES

1. The registered office may, but need not be the same as the principal office of the corporation. However, the registered office and the office address of the registered agent must be the same.

2. The registered office must include a street or road address; a post office box number alone is not acceptable.

3. A corporation cannot act as its own registered agent.

4. If the registered office is changed from one county to another, then the corporation must file with the recorder of deeds of the new county a certified copy of the articles of incorporation and a certified copy of the statement of change of registered office. Such certified copies may be obtained ONLY from the Secretary of State.

5. Any change of registered agent must be by resolution adopted by the board of directors. This statement must then be signed by the president (or vice-president) and by the secretary (or an assistant secretary).

6. The registered agent may report a change of the registered office of the corporation for which he or she is registered agent. When the agent reports such a change, this statement must be signed by the registered agent.
To all to whom these Presents Shall Come, Greeting:

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

THE FOREGOING AND HERETO ATTACHED IS A TRUE
AND CORRECT COPY, CONSISTING OF 15 PAGES, AS TAKEN FROM THE
ORIGINAL ON FILE IN THIS OFFICE FOR CONCORDIA UNIVERSITY. **********

In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 20TH
day of JUNE A.D. 2007

Jesse White
SECRETARY OF STATE