

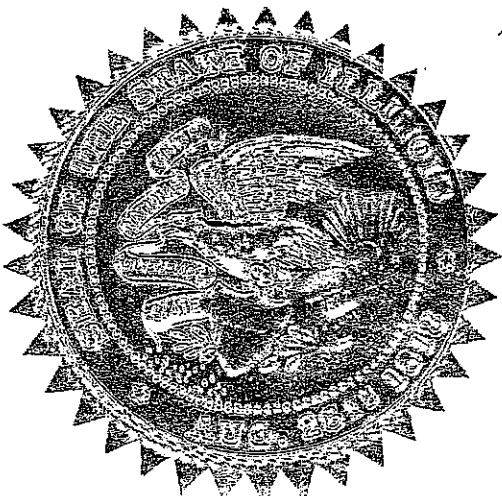


To all to whom these Presents Shall Come, Greeting:

I, ALAN J. DIXON, Secretary of State of the State of Illinois, do hereby certify that the following and hereto attached is a true copy of the Articles of Incorporation and all Amendments thereto, to date, including last Certificate of Change of Registered Agent and Registered Office of COMPASSION INTERNATIONAL, INCORPORATED, \*\*\*\*\*

the original of which is now on file and a matter of record in this office.

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 7th day of July AD. 19 80



Alan J Dixon  
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

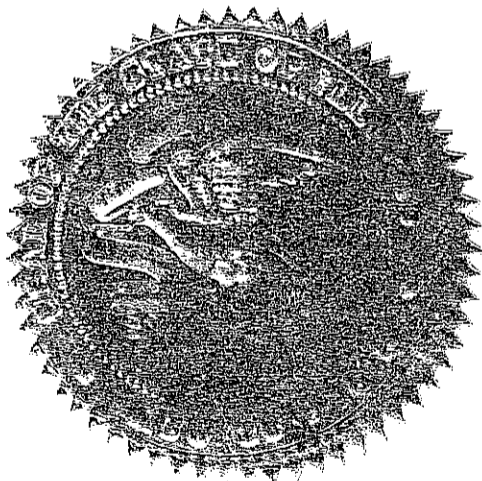
COMPASSION, INCORPORATED

have been filed in the Office of the Secretary of State on the 5th day of June A. D. 1980, 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 thereto a copy of the Articles of Amendment to the Articles of Incorporation 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,

Done at the City of Springfield, this 5th day of June AD. 1980 and of the Independence of the United States the two hundred and 4th



Alan J. Dixon

SECRETARY OF STATE

25493780

To Be Filed  
in Duplicate  
Filing Fee \$25.00

FORM NP-35

Date 6-5-80

Filing Fee \$ 25.00

Clerk [Signature]

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
under the  
GENERAL NOT FOR PROFIT CORPORATION ACT

3602-644-8

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 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: COMPASSION, INCORPORATED

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. Not applicable

(b) By a consent in writing signed by all members of the corporation entitled to vote with respect thereto. Not applicable

(c) At a meeting of directors (members having no voting rights with respect to amendments) held on April 25, 19 80, 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:

Resolved that the corporation name of Compassion, Incorporated be changed to Compassion International, Incorporated, effective date filed by Illinois Secretary of State.

(Over)

ONE COPY ONLY TO BE FILED

FILING FEE—\$1.00

3602  
644-8

Date.....

Filing Fee \$.....

Clerk.....

Please read instructions on back before attempting to execute.

MAR 15 1972

CERTIFICATE OF CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE BY A FOREIGN OR DOMESTIC CORPORATION

under the GENERAL NOT FOR PROFIT CORPORATION ACT 1859 26

J. W. Lewis  
Secretary of State

TO JOHN W. LEWIS, Secretary of State, Springfield, Illinois:

The undersigned corporation, organized and existing under the laws of the State of..... for the purpose of changing its registered agent and its registered office, or both, in Illinois, as provided by the "General Not For Profit Corporation Act," of Illinois, represents that:

- 1. The name of the corporation is..... COMPASSION, INC. *corporated*
- 2. The address, including street and number, if any, of its present registered office (*before change*) is:.....  
839 N. Central Avenue, Chicago, Illinois 60651
- 3. Its registered office (including street and number, if any change in the registered office is to be made) is hereby changed to 7774 West Irving Park Road, Chicago, Illinois ( 60634 )  
(Zip Code)
- 4. The name of its present registered agent (*before change*) is..... same - c/o Gustav A. Hemwall
- 5. The name of the new registered agent is.....
- 6. The address of its registered office and the address of the office of its registered agent, as changed, will be identical.
- 7. Such change was authorized by resolution duly adopted by the board of directors.

IN WITNESS WHEREOF, the undersigned corporation has caused this report to be executed in its name by its Vice-President and its..... Secretary, this 28th day of February 19.72.

COMPASSION, INC.  
(Exact Corporate Title)  
By Miriam Swanson  
(Its..... Vice President)

Place  
(Corporate Seal)  
Here

(Note: This "change" must be signed by both officers, but may be verified by either.....)

PAID

MAR 17 1972

STATE OF Illinois  
COUNTY OF Cook } ss.

I, Hildegard Weiss, a Notary Public, do hereby certify that on the 28th day of February, A. D. 19.72., personally appeared before me, Miriam Swanson, and being first duly sworn by me, acknowledges 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.

Place  
(Notarial Seal)  
Here

Hildegard Weiss  
Notary Public

1980 JUN 20 PM 4 33

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 25th 11.15 day of April, 1980.

COMPASSION, INCORPORATED

(Exact Corporate Title)

By Wallace H. Erickson  
Its President  
Robert G. Kinney  
Its Secretary



As authorized officers, we declare that this document has been examined by us and is, to the best of our knowledge and belief, true, correct and complete.

STATE OF ILLINOIS  
COUNTY OF COOK } 88.

I, HILDEGARDE WEISS, a Notary Public, do hereby certify that on the 25th day of APRIL, 1980, WALLACE H. ERICKSON ROBERT G. KINNEY  
(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.

Place Here (NOTARIAL SEAL)

NOTARY PUBLIC STATE OF ILLINOIS  
MY COMMISSION EXPIRES OCT. 28 1980  
ISSUED THRU ILLINOIS NOTARY ASSOC

Hildegard Weiss  
Notary Public.

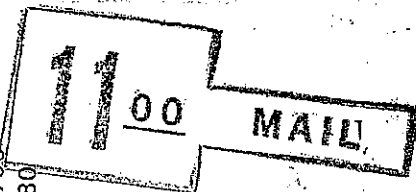
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FORM 7-55

File # 3602-644-E

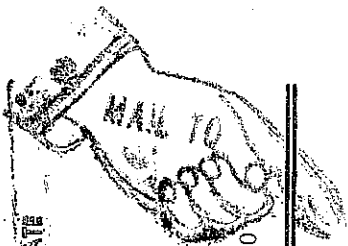
ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION

SECRETARY OF STATE  
CORPORATION DEPARTMENT  
SPRINGFIELD, ILLINOIS 62756  
TELEPHONE (217) 782-7880



FILED

JUN 5 1980



SECRETARY OF STATE

FILE IN DUPLICATE  
FILING FEE \$25.00

C-130.1

COMPASSION, INC.  
7774 W. IRVING PARK  
CHICAGO, ILL. 60634

FORM NP-11

Box 3602 File 6448

CHANGE OF REGISTERED AGENT AND REGISTERED OFFICE

of

under the  
GENERAL NOT FOR PROFIT CORPORATION ACT

NOTICE

One copy only of this certificate need be filed. The corporation cannot act as its own registered agent.

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 agent must be the same.

Any subsequent change in the registered office or agent must be reported immediately to the Secretary of State on blanks furnished for that purpose.

COMPASSION, INC.

839 N. Central Avenue, Chicago, Illinois 60611

2774 West Irving Park Road, Chicago, Illinois 60617

same as - 2774 Irving Park Road, Chicago, Illinois 60617

Vice-

388P

February

COMPASSION, INC.

Vice-

Bookings

Conf.

Highgate Weiss

February

388P

William Swanson

OR 15 1972

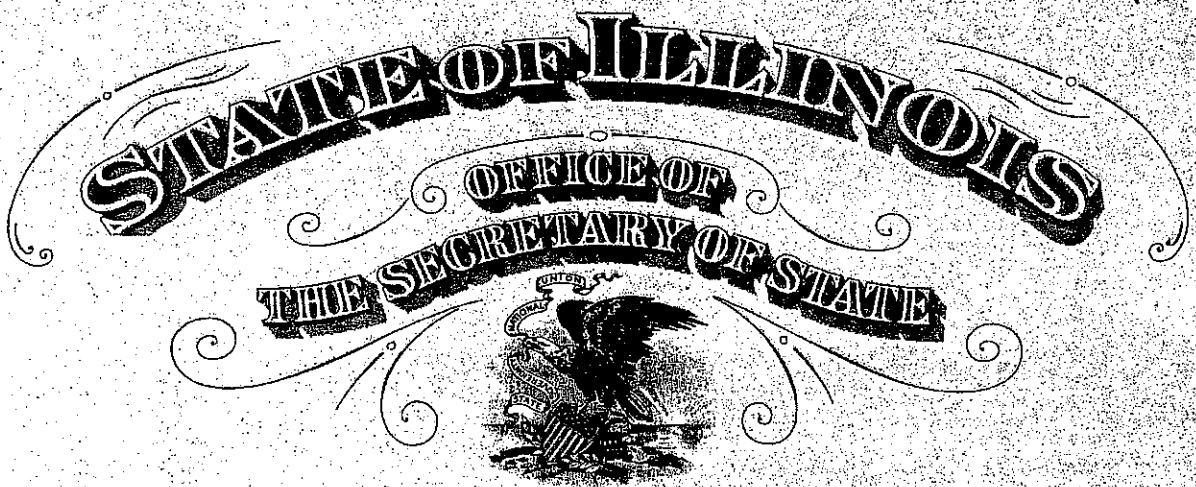
Filing Fee \$1.00

4

4-25

Certificate Number 2910

1-17



To all to whom these presents shall come, Greeting:

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

THE EVERETT SWANSON EVANGELISTIC ASSOCIATION

have been filed in the Office of the Secretary of State, on the 2nd day of January A. D. 19 64, 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, CHARLES F. CARPENTIER, 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 thereto a copy of the Articles of Amendment to the Articles of Incorporation 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 Done at the City of Springfield, this 2nd day of January A. D. 19 64, and of the Independence of the United States the one hundred and 88th.

(SEAL)

*Charles F. Carpentier*

SECRETARY OF STATE



5-25

(DO NOT WRITE IN THIS SPACE)

To Be Filled  
in Duplicate  
Filing Fee \$10.00

FORM NP-A

Date 1-2-64

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
under the

Filing Fee \$ 10.00

Clerk J.P.

GENERAL NOT FOR PROFIT CORPORATION ACT

4 33

To CHARLES F. CARPENTIER, 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: The Everett Swanson Evangelistic Association

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

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

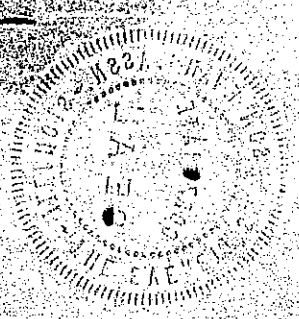
3. (a) At a meeting of members, at which a quorum was present, held on \_\_\_\_\_, 19\_\_\_\_  
same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting,

(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  
November 4, 1962, 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:

Resolved that the corporation name of The Everett Swanson Evangelistic Association be changed to Compassion, Incorporated, effective date filed by Illinois Secretary of State.



PAID  
JAN 2 1964  
*Charles F. Carpentier*  
Secretary of State

(Over)

Ⓟ

6-25

3-17

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 18th day of February, 1963

The Everett Swanson Evangelistic Association  
(Exact Corporate Title)

By Everett P. Swanson  
Its \_\_\_\_\_ President  
Justus A. Hennwall x  
Its \_\_\_\_\_ Secretary

Place  
(CORPORATE SEAL)  
Here

STATE OF Illinois  
COUNTY OF Cook } ss.

I, Ople D. Marvyn, a Notary Public, do hereby certify that on the 22 day of February, 1963, President + Secretary  
(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.

Place  
(NOTARIAL SEAL)  
Here

Ople D. Marvyn  
Notary Public.  
My Commission Expires October 22, 1964

FORM NO. 1-A  
Box 2602 File 644

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of

**FILED**  
JAN 2 1964

Charles E. Chappin  
Secretary of State

Filing Fee \$10.00  
(37203-5M-6-61)

501

1-25

Certificate Number 5979



To all to whom these Presents Shall Come, Greeting:

Whereas, Articles of Incorporation duly signed and verified of  
THE EVERETT SWANSON EVANGELISTIC ASSOCIATION

have been filed in the Office of the Secretary of State on the 19th  
day of April A. D. 1956, 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, CHARLES F. CARPENTIER, Secretary of State of the State of Illinois,  
by virtue of the powers vested in me by law, do hereby issue this Certificate of  
Incorporation, and, attach thereto, a copy of the Articles of Incorporation  
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,  
Done at the City of Springfield this 19th  
day of April A. D. 1956 and  
of the Independence of the United States  
the one hundred and 80th.

(SEAL)

Charles F. Carpentier  
SECRETARY OF STATE



Filing Fee \$10.00

FORM NP-1

2-35

ARTICLES OF INCORPORATION  
UNDER THE  
GENERAL NOT FOR PROFIT CORPORATION ACT

(These Articles Must Be Filed in Duplicate)

(Do Not Write in This Space)

Date Paid 4-19-56  
Filing Fee \$ 10.00  
Clerk [Signature]

To CHARLES F. CARPENTIER, Secretary of State, Springfield, Illinois.

670 20

We, the undersigned,

(Not less than three)

Name	Number	Street	City	State
Everett F. Swanson	833 N. Lorel Ave.,	Chicago	51	Illinois
Eather Miriam Swanson	833 N. Lorel Ave.,	Chicago	51	Illinois
Gustav A. Hemwall	839 N. Central Ave.,	Chicago,		Illinois.

being natural persons of the age of twenty-one years or more and citizens of the United States, for the purpose of forming a corporation under the "General Not For Profit Corporation Act" of the State of Illinois, do hereby adopt the following Articles of Incorporation:

- The name of the corporation is: The Everett Swanson Evangelistic Association
- The period of duration of the corporation is: Perpetual  
(Please state "perpetual" or a definite number of years)
- The address of its initial Registered Office in the State of Illinois is: 839 N. Central Ave., Street  
in the Chicago City of Chicago (County) of Cook and  
(Zona)  
the name of its initial Registered Agent at said Address is: Gustav A. Hemwall, Secretary
- The first Board of Directors shall be three in number, their names and addresses being as follows:  
(Not less than three)

Name	Street	City	State
Everett F. Swanson	833 N. Lorel Ave.,	Chicago	51 Illinois.
Eather Miriam Swanson	833 N. Lorel Ave.,	Chicago	51 Illinois.
Gustav A. Hemwall	839 N. Central Ave.,	Chicago,	Illinois.

- The purpose or purposes for which the corporation is organized, are:
  - To make known the Gospel of Jesus Christ to men, women and children every where, using legitimate means to accomplish this purpose.
  - To plan, promote, organize, support and assist institutions, organizations and individuals in carrying on Christian Evangelical services and activities. To encourage and support the distribution and dissemination of all types of Christian Evangelical literature and material not inconsistent with the purposes of this Corporation in spreading the Gospel world wide.

(OVER)

PAID  
APR 19 1956  
Charles F. Carpentier  
Secretary of State

3-25

6. In the event of the dissolution of this Corporation all of the assets owned at that time or to which this Corporation may be entitled shall be paid over, delivered, transferred or conveyed to the Baptist General Conference of America with offices at 5740 N. Ashland Avenue, Chicago, Illinois, and none of the assets shall be distributed to a corporation member or to his heir or heirs or to any individual except in accordance with the purposes herein provided.

(NOTE: Any special provision authorized or permitted by statute to be contained in the Articles of Incorporation, may be inserted above.)

(INCORPORATORS MUST SIGN BELOW)

1 Everett F. Swanson  
2 Miriam Swanson  
3 Gustav A. Hemwall

Incorporators

ACKNOWLEDGMENT

STATE OF ILLINOIS,  
County of Cook }

I, Esther K. Hansen, a Notary Public do hereby certify that on the 17<sup>th</sup> day of April, 19 56, Everett F. Swanson,

Esther Miriam Swanson and Gustav A. Hemwall  
(Names of Incorporators)

personally appeared before me and being first duly sworn by me severally acknowledged that they signed the foregoing document in the respective capacities 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 above written.

PLACE  
(NOTARIAL SEAL)  
HERE

Esther K. Hansen  
My Commission Expires Aug. 31, 1958 Notary Public

3602 305644

FORM NP-1

ARTICLES OF INCORPORATION  
under the  
GENERAL NOT FOR PROFIT  
CORPORATION ACT  
of

THE EVERETT SWANSON  
EVANGELISTIC ASSOCIATION

FILED

APR 19 1956

Charles S. Coffey  
Secretary of State

(These Articles Must Be Executed and Filed  
in Duplicate)

Filing Fee \$10.00

2084-20M-10-55 3

205