

Mail to: Secretary of State
Corporations Section
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Denver, CO 80202
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SECRETARY OF STATE
02-23-96 12:13

ARTICLES OF INCORPORATION
OF A COLORADO NONPROFIT
CORPORATION

Please include a typed
self-addressed envelope

The undersigned person(s) acting as incorporator(s) of a nonprofit corporation under the Colorado Nonprofit Corporation Act execute(s) the following Articles of Incorporation for such corporation:

FIRST: The name of the nonprofit corporation is: BEREAN COLLEGE

SECOND: The address of the initial registered office of the nonprofit corporation in Colorado is: 3107 West Colorado Avenue, Suite 221, Colorado Springs, CO 80904
(Address must include building number and suite number, street (or rural route number), town or city and zip code. Include a P.O. Box if mailing address is different than street address)
and the name of its initial registered agent at such address is Dr. E. A. Shockney

THIRD: The nonprofit corporation (will/will not) (circle one) have members.

FOURTH: Provisions regarding the distribution of assets on dissolution are: Any remaining assets after the liquidation of debt is to be transferred to Trinity Fellowship, Inc., 323 Western Avenue, Winchester, In. 47394

FIFTH: The nonprofit corporation shall have 4 directors who shall serve as the initial board of directors.

The name and address of each director is: (This information is not required)

NAME OF DIRECTOR	ADDRESS (include zip code)
1. <u>Adelia A. Bachman</u>	<u>1860 Bavaria Dr., #1224, Colo. Spg, CO 80918</u>
2. <u>Edwin A. Shockney</u>	<u>209 Pawnee Ave., Manitou Springs, CO 80829</u>
3. <u>E. Allen Chandler</u>	<u>524 S. Cascade Ave., Colo. Spgs., CO 80903</u>
4. <u>Duane H. Smith</u>	<u>4740 Flintridge Dr., Colo. Spgs., CO 80918</u>

SIXTH: The name and address of each incorporator is:

NAME OF INCORPORATOR	ADDRESS (include zip code)
<u>Adelia A. Bachman</u>	<u>1860 Bavaria Dr., #1224, Colo Spgs CO 80918</u>
<u>Edwin A. Shockney</u>	<u>209 Pawnee Ave., Manitou Spgs., CO 80829</u>

The signature of each incorporator:

COMPUTER UPDATE COMPLETE

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Exhibit A