

Filing Fee: \$50.00

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-6-74 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the state of Rhode Island, and for that purpose submits the following statement:

- The name of the corporation is Good News Garage - LSS, Inc.
- It is incorporated under the laws of Vermont
- The date of its incorporation is July 13, 2001
- The address of its principal office in the state or country under the laws of which it is incorporated is: 331 N. Winooski Ave, Burlington, VT 05401
- The address of its proposed registered office in Rhode Island is 389 Greenwich Ave.
(Street Address, not P.O. Box)
Warwick, RI 02886 and the name of its proposed registered agent in
(City/Town) (Zip Code)
Rhode Island at that address is Fred Fostic
(Name of Agent)
- The specific purpose or purposes which it proposes to pursue in conducting its affairs in Rhode Island are:
Good News Garage - LSS, Inc. (GNG) is a non-profit social enterprise car donation program. GNG's mission is to provide safe, reliable and affordable transportation options to individuals and families in need to be used as a Wheels to Work tool to access employment and job training.

OCT 11 11:23

FILED

OCT 26 2010

By 129680
DS 11:23

05:01 11 30 2009
RECEIVED
CORPORATIONS DIVISION
STATE OF RHODE ISLAND

7. The names and respective addresses of its directors and officers are:

	<u>NAME</u>	<u>ADDRESS</u>
Director	<u>Garth Greimann</u>	<u>975 Memorial Drive, Cambridge, MA 02138</u>
Director	<u>Gail Bucher</u>	<u>14 South Meadow Ridge, Concord, MA 01742</u>
Director	<u>Rev. Carl Anton</u>	<u>1760 Boulevard, West Hartford, CT 06107</u>
President	<u>Heather Feltman</u>	<u>888 Worcester Street, Suite 160, Wellesley, MA 02482</u>
Vice President	<u>Helena Silva</u>	<u>888 Worcester Street, Suite 160, Wellesley, MA 02482</u>
Treasurer	<u>Angela Wallingford</u>	<u>888 Worcester Street, Suite 160, Wellesley, MA 02482</u>
Secretary	<u>Bonnie Olson</u>	<u>888 Worcester Street, Suite 160, Wellesley, MA 02482</u>

8. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 4/30/10

Good News Garage - LSS, Inc.

Print Exact Name of Corporation Making Application

By

Heather Feltman

President or Vice President (check one)

AND

By

Bonnie Olson

Secretary or Assistant Secretary (check one)

N11174-0 P.02/03

VERMONT SECRETARY OF STATE
Location: 81 River Street Mail: 109 State Street
Montpelier, VT 05609-1104 (802) 828-2386

VERMONT
SECRETARY OF STATE
2001 JUN 27 AM 9:50

ARTICLES OF INCORPORATION (non-profits and cooperatives)

Corporate name Lutheran Community Services of Vermont, Inc.
(the name must end with one of these endings - corporation, incorporated, company, limited or (cooperative - if it is a cooperative)

Name of registered agent CT Corporation System

A registered agent is an individual or a domestic or foreign corporation, profit or non-profit, whose business office is identical to the address of the registered office. The registered office must be located in Vermont. A registered agent receives various kinds of legal notices, including service of process for the corporation. A corporation cannot act as its own registered agent.

Address of registered office c/o CT Corporation System, 148 College Street, Burlington VT 05401
(street; not PO Box of place of business) (city) (zip)

The period of duration shall be (if not perpetual so state) _____

* Please check the box that applies for your corporation:

- Public Benefit Non-profit corporation (T.11B)
- Worker Cooperative (T.11)
- Mutual Benefit Non-profit corporation (T.11B)
- Housing Cooperative (T.11)
- Marketing Cooperative (T.11)

Operating year end _____ Dec. 31st shall be designated if one is not given.

DIRECTORS:
Non-profit corporations must have at least 3 directors.
Marketing cooperatives must have at least 5 directors.
Worker cooperatives are governed under T.11A, 3 directors.
Housing cooperatives must have at least 3 directors.

DIRECTORS names and addresses:

SEE INSERT A

name and address

name and address

name and address

MEMBERS names and addresses - if it has members.

name and address

SEE INSERT A

name and address

Unless provided in these articles a corporation shall have a president, secretary, treasurer, and any other officers appointed by the board of directors. The same individual may hold all offices except the office of pres & sec.

VERMONT SECRETARY OF STATE
2001 JUN 27 AM 2:14

NUMBER OF SHARES AUTHORIZED: (IF STATUTE ALLOWS) *Non-profits governed by T.11B, cannot authorize shares.*

NONE

COOPERATIVES need to refer to the appropriate statute to determine whether additional information is required to be included in your articles. Corporations wishing to obtain tax exempt status from the Internal Revenue Service may want to include certain provisions required by the IRS in their original articles.

PURPOSES: (Every corporation organizing under T.11B is considered as being organized for the purpose of engaging in any lawful purpose without being limited to any one or more of the following purposes: charitable; benevolent; eleemosynary; educational; civic; patriotic; political; religious, social; fraternal; sororal; literary; cultural; athletic, scientific; agricultural; horticultural; animal husbandry; and professional; commercial; industrial or trade association.)

SEE INSERT A

2001 JUN 27 10 09 59

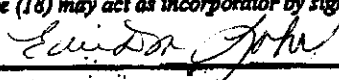
Set forth below provisions not inconsistent with law regarding the distribution of assets upon dissolution.

SEE INSERT A

NON-PROFIT CORPORATIONS UNDER T.11B, ARE REQUIRED TO FILE BIENNIAL STATUS REPORTS (EVERY 2 YEARS). THE SECRETARY OF STATE WILL SEND NOTICE WHEN IT IS DUE. COOPERATIVES CHARTERED AS "PROFIT" ARE REQUIRED TO FILE A REPORT EACH YEAR AT THE CLOSE OF ITS FISCAL YEAR END.

One or more persons of majority age (18) may act as incorporator by signing below.

Incorporator's signature



Address: 154 Woodridge Road, Marlborough, MA 01752

Incorporator's signature

Address:

- FEES** \$75.00 - Non-profit corporation, T.11B
- \$75.00 - Worker Cooperative, T.11, Ch. 8
- \$75.00 - Cooperative Housing Ownership Act, T.11, Ch. 14
- \$20.00 - Cooperative Marketing Act, T.11, Ch. 7

This document must be typewritten or printed and filed in duplicate.

OFFICE OF SECRETARY OF STATE

Filed

RECEIVED
SECRETARY OF STATE
2001 JUN 27 10 09 59

fee of _____ has been paid.

VERMONT
SECRETARY OF STATE
2011 JUN 21 PM 2:16

INSERT A

LUTHERAN COMMUNITY SERVICES OF VERMONT, INC.
D/B/A LUTHERAN COMMUNITY SERVICES OF NORTHERN NEW ENGLAND

ARTICLES OF INCORPORATION

Directors

1. Edith Lohr
154 Woodridge Road
Marlborough, Massachusetts 01752
2. Neville Bogle
12 Evergreen Drive
East Longmeadow, Massachusetts 01028
3. Rev. Adolph Wismar, Jr.
8 Ellington Road
Quincy, Massachusetts 02170
4. Jean Ellen Ouellette-Kenney
55 James Way
Bridgewater, Massachusetts 02324
5. Vyrjil Buus
89 Maple Street, Box 304
Ellington, Connecticut 06029
6. Loren Korte
3 Turnburry Hill
Lexington, Massachusetts 02421
7. Dale Eck
211 Still River Road
Bolton, Massachusetts 01740

VERMONT
SECRETARY OF STATE
2011 JUN 13 PM 2:53

VERMONT
SECRETARY OF STATE
2011 JUN 27 PM 9:58

Members

The Corporation shall have one class of members. Lutheran Social Services of New England, Inc., a Massachusetts nonprofit corporation, shall be the sole member. Each member shall be entitled to one (1) vote on each matter submitted to a vote of the Members, including the election of directors and amendment of the By-laws. The members or the directors may divide the member into more than one class, the qualifications and rights of which shall be set forth in the By-laws of the Corporation.

VERMONT
SECRETARY OF STATE
2011 JUL 20 PM 2:19

Purposes

The purpose of the corporation is to engage in the following activities: To provide supportive services, homes, training, education and counseling for children, families and adults; adoption services; to operate long-term care programs, services and housing for adults; to provide programs and residential settings for developmentally challenged persons to live within communities; and to conduct any and all activities permitted by a corporation organized under M.G.L., c. 180.

VERMONT
SECRETARY OF STATE
2011 JUL 15 PM 2:53

Distribution of Assets Upon Dissolution

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its directors, members, trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. The Corporation may be voluntarily dissolved in the manner provided by law and to the extent permitted by law its assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

In the event of the dissolution of the Corporation or the termination of its corporate existence, the assets of the Corporation shall be applied and distributed as follows:

- (1) All liabilities and obligations of the corporations shall be paid, satisfied and discharged, or adequate provisions shall be made therefore.
- (2) Assets held by the Corporation shall be distributed in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational or scientific purposes, other than one created for religious purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(a) of the Code as

described in Section 501(c)(3) of the Code, as the Board of Directors shall determine.

- (3) All other assets shall be distributed by the Superior Court of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

VERMONT
SAC. COUNTY OF STAMFORD
2011 JUN 15 PM 2:59

VERMONT
SAC. COUNTY OF STAMFORD
2011 JUN 27 AM 9:59

A-11174

Articles of Amendment Form Nonprofits and Cooperatives

This form should be filled out in full, printed, and returned, with the appropriate fee, to the Secretary of State's Office, 81 River Street, Drawer 09, Montpelier, VT 05609. Because a signature and fee is required we are *not* able to accept this on-line. Information fields preceded by an asterisk (*) are optional. We ask for this information in order to better serve the nonprofit community. All information submitted on this form is public. **We suggest that you call an attorney if you have any questions about how to complete this form.**

CORPORATE NAME:

TEXT & DATE OF AMENDMENT(S):

The reference to "Lutheran Social Services of New England, Inc." in MEMBERS is deleted and "Lutheran Social Ministries in New England Inc." is substituted therfor.
Effective January 1, 2002

If you exceed five lines, please attach the provisions.

APPROVAL BY DIRECTORS OR INCORPORATORS:

The Directors approved the Amendment by unanimous written consent on December 27, 2001

If you exceed five lines, please attach the provisions.

APPROVAL BY MEMBERS: *Please (a) include the designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and number of votes of each class indisputably voting. Then, (b) enter either the total number of votes cast for and against the amendment by each class entitled to vote separately or the total number of undisputed votes cast by each class and a statement that the number cast by each class was sufficient for approval by that class.*

(a)

(b)

If you exceed five lines for either of these text boxes, please attach the provisions.

APPROVAL BY OTHER PERSON(S): *If approval for amendment is needed by some person(s) other than the members, the board or the incorporators, check the box below to indicate that the approval was obtained.* **Approval Obtained**

SECRETARY OF STATE
2001 DEC 31 AM 8:55

*PLEASE INDICATE THE PURPOSE OF YOUR ORGANIZATION (click here to learn more and find out what eleemosynary means!): Charitable

* DO YOU PLAN TO OR HAVE YOU ALREADY APPLIED FOR TAX-EXEMPT STATUS WITH THE INTERNAL REVENUE SERVICE (IRS)? Yes No

*ANTICIPATED PAID STAFF ONE (1) YEAR FROM TODAY: None

*ANTICIPATED BUDGET ONE (1) YEAR FROM TODAY: \$0-24,999

*ANTICIPATED VOLUNTEER STAFF ONE (1) YEAR FROM TODAY: None

Name Edith M. Lohr

Signature Edith M. Lohr Date 12-28-01

Title President

(e.g. Executive Director, Secretary)

Fees: Non-profits & Cooperatives (\$25.00)

Please type or print and file in duplicate!

Note: In the event that there is a problem with your application give us an email address or a phone number so we can serve you faster.

WRIZZO@CTALLAW.COM / 617-330-1625

(revised 5/01)

VERMONT SECRETARY OF STATE 2001 DEC 31 AM 8:55

FORM: Articles of Amendment- Non-profit

N-11174

Articles of Amendment Form

Domestic Nonprofits and Cooperatives

Vermont Secretary of State, 81 River Street, Drawer 09, Montpelier, VT 05609.
Phone: 802-828-2386 Fax: 802-828-2853 web: www.sec.state.vt.us.htm

CORPORATE NAME:

Lutheran Community Services of Vermont, Inc.

TEXT & DATE OF AMENDMENT(S):

The reference to "Lutheran Community Services of Vermont, Inc." in CORPORATE NAME is deleted and "Good News Garage - LSS" is substituted therefor. Effective June 1, 2004.

If you exceed five lines, please attach the provisions.

APPROVAL BY DIRECTORS OR INCORPORATORS:

The Members approved the Amendment by unanimous consent at the annual meeting on June 1, 2004.

The Directors approved the Amendment by unanimous consent at the organizational

APPROVAL BY MEMBERS: Please (a) include the designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and number of votes of each class indisputably voting. Then, (b) enter either the total number of votes cast for and against the amendment by each class entitled to vote separately or the total number of undisputed votes cast by each class and a statement that the number cast by each class was sufficient for approval by that class.

(a) One class with 20 members

(b) 20-0 in favor

APPROVAL BY OTHER PERSON(S): *If approval for amendment is needed by some person(s) other than the members, the board or the incorporators, check the box below to indicate that the approval was obtained.* Approval Obtained

INDICATE THE PURPOSE HERE: Charitable

2004 AUG 24 11:11:44
7/2/2004

pu

FORM: Articles of Amendment- Non-profit

Name

Lise P Seibel

Title

Treasurer

Signature

Lise P Seibel

Date 8/19/2004

FEE: \$25.00 / Note: In the event that there is a problem with your application give us an email address or a phone number so we can serve you faster. Please file in duplicate.

Liseibel@lssnorth 603-224-8111

RECEIVED
SECRETARY'S OFFICE
2004 AUG 24 AM 11:46

RECEIVED

AUG 16 2004

SOCIAL SERVICES

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Trade Name Registration

I, Deborah L. Markowitz, Secretary of State of the State of Vermont, hereby certify that the name

GOOD NEWS GARAGE - LSS

was registered as a trade name on August 9, 2004, per attached.

*Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital*



*Deborah L. Markowitz
Secretary of State*

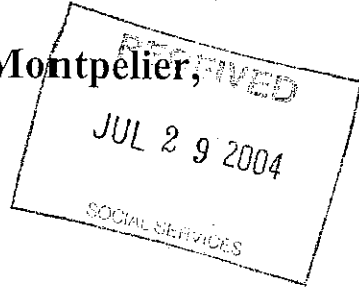


130995

TRADENAME REGISTRATION (11 VSA, Ch.15)

Vermont Secretary of State, 81 River Street, Drawer 09, Montpelier, VT 05609-1104

Telephone: 802-828-2386, web:
<http://www.sec.state.vt.us/corps/corpinde.htm>



BUSINESS NAME: (the words, incorporation, corporation, limited, or company, *cannot* be used in a tradename, in addition anyone intending to operate a postsecondary school must first apply to the state board of education)

Good News Garage - LSS

Alternate name: (If first choice is not available)

Name of the town where business is located:

Concord, NH

Date business began:

June 1, 2004

Kind of business being transacted: (be specific - for example - "restaurant"/ "beauty shop"/"used car dealership")

Community service - transportation for the poor

Individual names and residences of all persons, copartners, members, llc or corporation.

<i>Name</i>	<i>street & po Box</i>	<i>city</i>
<i>state & zip code</i>		
Please see attached		
N- 08986		

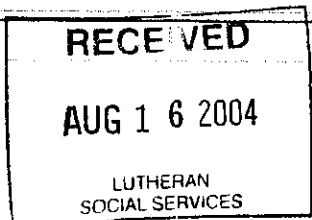
Name and address, in Vermont, of Process agent (non-residents only):

Good News Garage

331 North Winooski Ave.

Burlington

05401



Vermont
VERMONT
SECRETARY OF STATE
2004 AUG -9 AM 6:03

One of the individuals listed or an officer of the corporation, must sign in front of a notary public.

Applicant's signature: [Signature] Title President

Subscribed and sworn to before me this 26th day of July 2004

Notary Public signature [Signature] commission expiration date May 31, 2007

FEE: \$40.00 Tradename registration is not a guarantee that you are entitled to the name. A person or entity may have, or claim to have, a pre-existing right to exclusive use of the name. Once filed this becomes public information.
Email address or a phone number where you can be reached:

RECEIVED
JUL 29 2004
LUTHERAN
SOCIAL SERVICES

RECEIVED
AUG 16 2004
LUTHERAN
SOCIAL SERVICES

VERMONT
SECRETARY OF STATE
2004 AUG -9 AM 6:03

LUTHERAN SOCIAL SERVICES OF NEW ENGLAND, INC.
Board of Directors
2004

Edith Lohr

President LSSNE
17 West Central St.
Natick, MA 01760
(W) 508-318-1600
(F) 508-650-4444
elohr@lssne.org

Loren Korte (chair)

3 Turnburry Hill
Lexington, MA 02421
(H) 781-862-4955
(F) 781-862-1845
lkorte007@aol.com

Dale Eck

211 Still River Rd.
Bolton, MA 01740
(H) 978-779-6463
(F) 978-779-0196
dceck@comcast.net

Stanley Reible

195 Concord Rd.
Westford, MA 01886
(H) 978-392-5838
(W) 978-589-9864
(F) 978-589-9853
stan@reible.com

Garth Greimann

17 Ravine Road
Wellesley, MA 02481
(H) 781-431-1740
ggreimann@berkshirepartners.com

Rev. Timothy Keyl

Christ the King Lutheran Church
3 Lutheran Drive
Nashua, NH 03063
(H) 603-889-7537
(W) 603-882-6142
tkeyl@empire.net

Vyrjil Buus (Secretary)

89 Maple St.,
PO Box 304
Ellington, CT 06029
(H) 860-872-6989
(W) 860-466-1674
(F) 860-466-1154 (call first)

Rev. Carl Anton (V. Chair)

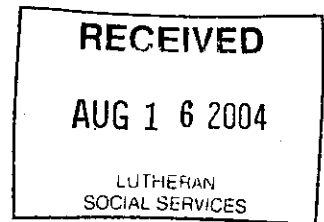
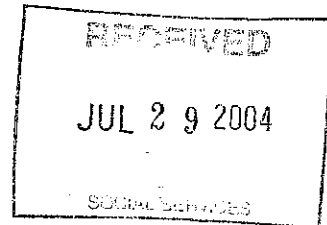
1655 Boulevard
West Hartford, CT 06107-2502
(H) 860-561-3825
(W) 860-521-5076
cja@blewh.org

David Forsberg

3804 Knightsbridge Close
Worcester, MA 01609
(W) 508-755-5734
(F) 508-755-9639
forsberg@worcesterbdc.com

Corporate Officers:

President/CEO: Edith Lohr
Treasurer/CFO: Gerard A. Baker
Clerk: Kris D'Ann Maples
Asst. Clerk: Alana Geary



VERMONT
SECRETARY OF STATE
2004 AUG -9 AM 6:03

LUTHERAN COMMUNITY SERVICES OF VERMONT, INC.
BOARD OF DIRECTORS

Christopher Hendrickson
200 Twin Brook Circle
PO Box 717
Londonderry, VT 05148
(H) 802-824-6425
christopherlh@hotmail.com

Sam Swanson
3 Baycrest Drive
South Burlington, VT 05403
(H) 802-652-0056
(F) 802-658-0563
samswanson@aol.com

Gail Bucher
91 Spring Valley Road
Belmont, MA 02478-1717
(H) 617-489-4388
gailbucher@att.net

Michael Walsh
888 Worcester Street
Suite 160
Wellesley, MA 02482
(W) 781-997-0860
(F) 781-997-0888
mwalsh@lcsmaadmin.org

Robert Kay
261 Sheep Davis Road
Suite A-1
Concord, NH 03301
(W) 603-224-8111
(F) 603-410-6178
bkay@lssnorth.org

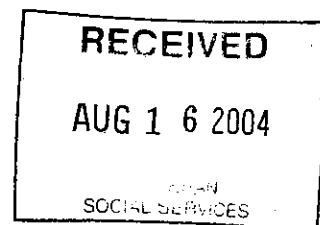
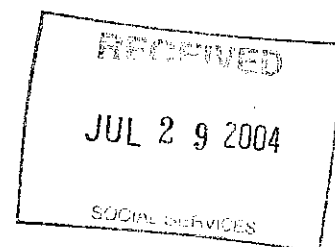
Edith Lohr
888 Worcester Street
Suite 160
Wellesley, MA 02482
(W) 781-997-0860
(F) 781-997-0888
elohr@lssne.org

Loren Korte
3 Turnburry Hill
Lexington, MA 02421
(H) 781-862-4955
(F) 781-862-1845
Lkorte007@aol.com

Dale Eck
211 Still River Road
Bolton, MA 01740
(H) 978-779-6463
(F) 978-779-0196
dceck@comcast.net

Inge Scheafer
101 Tanglewood Drive
Colchester, VT 05446
(H) 802-658-4776
inge03borg@aol.com

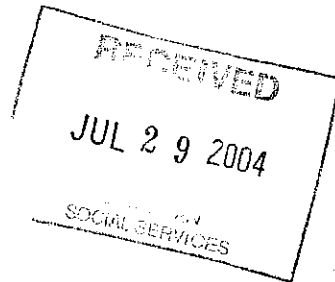
CEO: Chris Hendrickson



VERMONT
SECRETARY OF STATE
2004 AUG -9 AM 6:03



July 26, 2004



888 Worcester Street, Suite 160
Wellesley, MA 02482
Tel: (781) 997-0800
Fax: (781) 997-0888
Web Site: www.lssne.org

Vermont Secretary of State
81 River Street
Drawer 09
Montpelier, VT 05609-1104

To Whom It May Concern:

Enclosed with this letter you will find a Tradename Registration form filled out for the newly incorporated Good News Garage – LSS, Inc., (GNG-LSS).

Lutheran Social Services of New England, Inc. (LSSNE) currently holds the right to the tradename "Good News Garage". Recently, LSSNE formed the new corporation GNG-LSS as an affiliate corporation that will be the operating entity for all the LSS the Good News Garage programs currently in operation in Vermont, New Hampshire, Massachusetts and Connecticut.

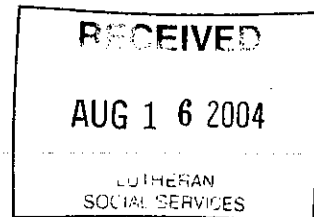
With this letter LSSNE is officially providing notification and approval for the use of the tradename Good News Garage for the new affiliate corporation.

Please contact my assistant Alana Geary at 781-997-0802 if you have any questions in this regard.

Sincerely,

Edith M. Lohr
President, LSSNE

Cc B. Kay
L. Seibel
C. Hendrickson



.....
*In response
to Christ's
Love,
Lutheran
Social
Services of
New England
serves and
cares for
people in
need.*

An affiliate agency of the Evangelical Lutheran Church in America and The Lutheran Church-Missouri Synod
.....
Lutheran Social Services of New England, Inc. is an equal opportunity employer.

N 11174-0

Articles of Amendment Form
Domestic Nonprofits and Cooperatives

Vermont Secretary of State, 81 River Street, Montpelier, VT 05609-1104.
Phone: 802-828-2386 Fax: 802-828-2853 web: www.sec.state.vt.us.htm

DEC 01 PM 2:04

CORPORATE NAME: Good News Garage - LSS, Inc.

TEXT & DATE OF AMENDMENT(S):
See Attachment A

If you exceed five lines, please attach the provisions.

APPROVAL BY DIRECTORS OR INCORPORATORS:

APPROVAL BY MEMBERS: *Please (a) include the designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and number of votes of each class indisputably voting. Then, (b) enter either the total number of votes cast for and against the amendment by each class entitled to vote separately or the total number of undisputed votes cast by each class and a statement that the number cast by each class was sufficient for approval by that class.*

- (a) The sole member through an unanimous vote of its Board of Directors approved this Amendment.
- (b) The sole member through an unanimous vote of its Board of Directors approved this Amendment.

APPROVAL BY OTHER PERSON(S): *If approval for amendment is needed by some person(s) other than the members, the board or the incorporators, check the box below to indicate that the approval was obtained.* **Approval Obtained**

INDICATE THE PURPOSE HERE: Charitable

Name Bruce Erwin

Title President

Signature 

Date 12/05/07

FEE: \$25.00 / Note: In the event that there is a problem with your application give us an email address or a phone number so we can serve you faster. Please file in duplicate.
email/phone

The current Members are the following individuals:

Stanley Reible
195 Concord Road
Westford, MA 01886

The Rev. Robert Schipul
11 Gannett Pasture Lane
Scituate, MA 02066

The Rev. Carl J. Anton
1760 Boulevard
West Hartford, CT 06107

Katie Benashski
40 Trivet Lane
Wethersfield, CT 06109

Garth Greimann
17 Ravine Road
Wellesley, MA 02481

Dale Eck
211 Still River Road
Bolton, MA 01740

Mr. Jeff Kinney
2113 Main Street
Glastonbury, CT 06033

Sonja Hegymegi
75 Snowapple Lane
Milford, CT 06460-6726

The Rev. Timothy Keyl
Christ the King Lutheran Church
3 Lutheran Drive
Nashua, NH 03063

Gail Bucher
14 South Meadow Ridge
Concord, MA 01742-3051

David Forsberg
704 Kittering Way
Worcester, MA 01609

Paul Nordquist
32 Greenleaf Circle
Framingham, MA 01701

William Swanson
24 Canoe Club Lane
Pembroke, MA 02359

Wilette W. Thompson
88 Till Rock Lane
Norwell, MA 02061

Bryan Lord, Esq.
1197 Union Street
Manchester, NH 03104

Rev. Lawrence Wogman
52 Court Street
Cromwell, CT 06406-1621

Heather Feltman
President/CEO LSSNE
888 Worcester Street
Suite 160
Wellesley, MA 02482

Dan Abushanab
14 Bellwood Way
Framingham, MA 01701

Rev. Gloria Connery
Emanuel Lutheran Church
200 Greenwood Road
Worcester, MA 01607

Karen Gaylin
180 Mildred Circle
Concord, MA 01742

2007 DEC 31 PM 2:04

Purpose

The Corporation is a public benefit nonprofit corporation formed and operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. In furtherance of its charitable purpose, the Corporation may engage in any lawful acts or activities for which corporations may be formed under Title 11B of the Vermont Statutes.

Attachment A
Articles of Amendment- Domestic Nonprofit

GOOD NEWS GARAGE- LSS, INC.

Corporation Type

The Corporation is a public benefit corporation.

Registered Agent

Bruce Erwin
331 N. Winooski Ave.
Burlington, VT 05401

Directors

Dale Eck, Chair
211 Still River Road
Bolton, MA 01740

Dave Sharpe
1209 Meehan Road
Bristol, VT 05443

Gail Bucher
14 South Meadow Ridge
Concord, MA 01742-3051

Sam Swanson
3 Baycrest Drive
S. Burlington, VT 05403

Norman Hendrickson
Thrivent Financial Associate
PO Box 618
Shrewsbury, MA 01545

Richard Hurst
Lutheran Church of Framingham
720 Edgell Road
Framingham, MA 01701

Edith Lohr
888 Worcester Street
Suite 160
Wellesley, MA 01503-1671

Douglas Chamberlain
Sulloway & Hollis
9 Capital Street
PO Box 1256
Concord, NH 03302

Inge Schaefer
101 Tanglewood Drive
Colchester, VT 05446

Jeff Kinney
2113 Main Street
Glastonbury, CT 06033

Members

The Corporation shall have one class of members. Those persons serving from time to time as voting members of the board of directors of Lutheran Social Services of New England, Inc., a Massachusetts nonprofit corporation, shall be the members (individually, a "Member" and collectively "Members"). Each Member shall be entitled to one (1) vote on each matter submitted to a vote of the Members, including the election of directors and the amendment of the By-laws. The rights and powers of the Members shall be as set forth in the By-laws. Membership in the Corporation shall terminate at such time as a Member ceases to serve on the board of directors, with voting rights, of Lutheran Social Services of New England, Inc.

ZMM DECS 1 PM 2:04



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

