



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/30/2001	200111601574	CERTIFICATE OF CONTINUED EXISTENCE (CCE)	5.00	.00	.00	.00	.00

Receipt

This is not a bill. Please do not remit payment.

THE HUESMAN HEART FOUNDATION
3222 REGENT ST
DAYTON, OH 45409

STATE OF OHIO**Ohio Secretary of State, J. Kenneth Blackwell**

939616

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

THE HUESMAN HEART FOUNDATION, INC.

and, that said business records show the filing and recording of:

Document(s)

CERTIFICATE OF CONTINUED EXISTENCE

Document No(s):

200111601574

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of
the Secretary of State at Columbus,
Ohio this 4th day of April, A.D.
2001.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by
J. KENNETH BLACKWELL, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

STATEMENT OF CONTINUED EXISTENCE OF CORPORATION - NOT FOR PROFIT

The undersigned, a trustee, officer, or three members in good standing of the corporation named below, hereby verifies/verify that the corporation is still actively engaged in exercising its corporate privileges, and that:

1. The Charter Number is: **939616**
2. The exact corporate name is:
THE HUESMAN HEART FOUNDATION, INC.
3. The city, village or township in which its principal office is located is:
KETTERING
4. The county in which its principal office is located is: **MONTGOMERY**
5. The date of its incorporation is: **April/18/1996**
6. The name of the current statutory agent is:

JOHN M. RUFFOLO, 7501 PARAGON ROAD, DAYTON, OHIO 45459

RECEIVED

7. The complete address of the current statutory agent is:

7501 PARAGON ROAD, DAYTON, OHIO 45459

APR 4 2001

**J. KENNETH BLACKWELL
SECRETARY OF STATE**

(P. O. Box addresses are not acceptable)

This document is signed by a trustee, corporate officer, or three members in good standing.



By: Mark S. Schuler

Note: If a new agent has been appointed on line 6 above, that agent must acknowledge his/her acceptance of such appointment below.

ACCEPTANCE OF APPOINTMENT

The undersigned, JOHN M. RUFFOLO, named herein as the statutory agent for the corporation in line 2 of this statement, hereby acknowledges and accepts the appointment of statutory agent.

 Signature of Statutory Agent