



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
08/27/2002	200223803424	CERTIFICATE OF CONTINUED EXISTENCE (CCE)	25.00	.00	.00	.00	.00

Receipt

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

MORROW GORDON & BYRD
33 WEST MAIN STREET
NEWARK, OH 43058

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

184217

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

THE DENISON UNIVERSITY RESEARCH FOUNDATION

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

Document(s)

CERTIFICATE OF CONTINUED EXISTENCE

Document No(s):

200223803424



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 26th day of August, A.D.
2002.

J. Kenneth Blackwell
Ohio Secretary of State



Prescribed by
J. KENNETH BLACKWELL, Secretary of State
30 East Broad Street, Lower Level
Columbus, Ohio 43266-0418

2002 APR 26 PM 12:39

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: **184217**
2. The exact corporate name is:
THE DENISON UNIVERSITY RESEARCH FOUNDATION
3. The city, village or township in which its principal office is located is:
GRANVILLE
4. The county in which its principal office is located is: **LICKING**
5. The date of its incorporation is: **June/20/1942**
6. The name of the current statutory agent is:

James R. Cooper

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

33 West Main Street, Box 4190, Newark, Ohio 43058-4190 43055

(P. O. Box addresses are not acceptable)

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

By: *Josh H. Fulton*

Treasurer

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, _____, named herein as the statutory agent for the corporation in line 2 of this statement, hereby acknowledges and accepts the appointment of statutory agent.