



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
11/05/2002	200230803556	CERTIFICATE OF CONTINUED EXISTENCE (CCE)	25.00	.00	.00	.00	.00

Receipt

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

KING HARGRAVE SCURTI & JACK ATTORNEYS AT LAW
200 SINCLAIR BUILDING
P.O. BOX 249
STEUBENVILLE, OH 43952

STATE OF OHIO

Ohio Secretary of State, J. Kenneth Blackwell

CN7710

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

THE MATTHEW KELLY FOUNDATION

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

Document(s)
CERTIFICATE OF CONTINUED EXISTENCE

Document No(s):
200230803556



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 November,
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

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: **CN7710**
2. The exact corporate name is:
THE MATTHEW KELLY FOUNDATION
3. The city, village or township in which its principal office is located is:
STEUBENVILLE Cincinnati, OH
4. The county in which its principal office is located is: ~~JEFFERSON~~ **Hamilton**
5. The date of its incorporation is: **February/11/1998**
6. The name of the current statutory agent is:

Adam E. Scurti

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

200 Sinclair Building, Steubenville, OH 43952

(P. O. Box addresses are not acceptable)

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

By: Thomas A. Dierker, **managing Director**
Thomas A. Dierker, Trustee

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.