DOC ID ----> 200412422777

J. Kenneth Blackwell, Secretary of State
30 East Broad Street
Lower Level
Columbus, Ohio 43215

5/ 3/2004

RE: HERITAGE PRIVATE SCHOOL
CHARTER NO: 879413
ORIGINAL DATE: August/29/1994

MATTHEW STEINER
11071 EASTON RD
RITTMAN, OH 44270

Dear Sir or Madam:

Please be advised that pursuant to Ohio Revised Code Section 1702.59, every non-profit corporation whose articles or other documents are filed with the Secretary of State of Ohio, must file a verified statement of continued existence. This certificate must be signed by a trustee, officer or three members in good standing, set forth the corporate name, the place where the principal office of the corporation is located, the date of incorporation, the fact that the corporation is still actively engaged in exercising its corporate privileges, and the name and address of its agent appointed pursuant to Revised code Section 1702.06. The certificate must be filed within each five years after the date of incorporation or of the last corporate filing.

Pursuant to Section 1702.59, the requisite statement of continued existence for the above referenced corporation is now due to be filed. **Failure to file such statement within thirty (30) days of this letter will result in cancellation of the articles of the corporation.** A Statement of Continued Existence form has been enclosed for your convenience and use. Please forward the completed form, together with the requisite fee of twenty-five dollars ($25.00) to the office of the **Secretary of State, P.O. Box 788, Columbus, Ohio 43216.**

If you have questions regarding this notice, please contact our Customer Service Area at (614) 466-3910 or (toll free) 1-877-SOS-FILE. You may also email our Customer Service area at BusServ@sos.state.oh.us or visit our web site at www.state.oh.us/sos/ to contact us or review your corporate records.

If you have already submitted the corporation's statement of continued existence, please disregard this notice.

Sincerely,

J. Kenneth Blackwell
Secretary of State

Enclosures