DOC ID ----> 200415402414

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
06/03/2004	200415402414	CERTIFICATE OF CONTINUED EXISTENCE (CCE)	25.00	.00	.00	.00	.00

Receipt

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

HERITAGE PRIVATE SCHOOL INC.
9060 YODER RD
STERLING, OH 44276

STATE OF OHIO

CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell

879413

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

HERITAGE PRIVATE SCHOOL

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

Document(s)	Document No(s):
CERTIFICATE OF CONTINUED EXISTENCE	**200415402414**

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 1st day of June, A.D. 2004.

J. Kenneth Blackwell

Ohio Secretary of State

DOC ID ----> 200415402414

2004 JUN -1 AM 8:19

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: **879413**

2. The exact corporate name is:
HERITAGE PRIVATE SCHOOL

3. The city, village or township in which its principal office is located is:
STERLING

4. The county in which its principal office is located is: ~~**PICKAWAY**~~ WAYNE

5. The date of its incorporation is: **August/29/1994**

6. The name of the current statutory agent is: - NO CHANGE
MATTHEW STEINER

7. The complete address of the current statutory agent is: NO CHANGE
11071 EASTON RD
RITTMAN, OH 44270
(P. O. Box addresses are not acceptable)

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

By: Eric Graf, President

Note: If a new agent has been appointed on line 6 above, that agent must acknowledge his/her acceptance of such appointment below. - NO CHANGE

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.