



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

10/15/2004

RE: AMARANTH GRAND CHAPTER O.E.S. STATE OF OHIO AND JURISDICTION
CHARTER NO: 119194
ORIGINAL DATE: December 4, 1925
EXPIRY DATE: 2/14/2005

BETTY A. BRADSHAW
5030 DONLAW DR
DAYTON, OH 45418

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 before the expiry date listed above.

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 before the expiry date 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 43215.**

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

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

Sincerely,

A handwritten signature in black ink that reads "J. Kenneth Blackwell".

J. Kenneth Blackwell
Secretary of State

Enclosures