



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
01/04/2006	200600302802	CERTIFICATE OF CONTINUED EXISTENCE (CCE)	25.00	.00	.00	.00	.00

Receipt

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

RUFFOLO, STONE & DRESSEL
7501 PARAGON ROAD
DAYTON, OH 45459

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, J. Kenneth Blackwell**939616**

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

THE HUESMAN HEART FOUNDATION, INC.

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

Document(s)

CERTIFICATE OF CONTINUED EXISTENCE

Document No(s):

200600302802

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 22nd day of December,
A.D. 2005.

J. Kenneth Blackwell
Ohio Secretary of State



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

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: **939616**
2. The exact corporate name is:
THE HUESMAN HEART FOUNDATION, INC.
3. The city, village or township in which its principal office is located is:
KETTERING
4. The county in which its principal office is located is: **MONTGOMERY**
5. The date of its incorporation is: **April 18, 1996**
6. The name of the current statutory agent is:

JOHN M. RUFFOLO

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

7501 Paragon Road, Dayton, Ohio 45459

(P. O. Box addresses are not acceptable)

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

By: R. Anthony Huesman - President

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

John M. Ruffolo
 Signature of Statutory Agent

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