DOC ID ----> 200906102258

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
03/03/2009	200906102258	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 ROAD
STERLING, OH 44276

STATE OF OHIO

CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

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	**200906102258**

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 27th day of February, A.D. 2009.

Ohio Secretary of State

DOC ID ----> 200906102258

Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Fre: 1-877-SOS-FILE (1-877-767-3453)

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:
Matthew Steiner

7. The complete address of the current statutory agent is:
11071 Easton Road
Rittman, OH 44270
(P. O. Box addresses are not acceptable)

2009 FEB 27 PM 1:57

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

By: Norman R. Zollinger President - School Board

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.

_____
Signature of Statutory Agent