



DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
01/05/2010	201000400492	CERTIFICATE OF CONTINUED EXISTENCE (CCE)	25.00	.00	.00	.00	.00

Receipt

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

THE AIR FORCE MUSEUM FOUNDATION, INC.
P.O. BOX 33624
WPAFB, OH 45433

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jennifer Brunner**295657**

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

THE AIR FORCE MUSEUM FOUNDATION, INC.

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

Document(s):

CERTIFICATE OF CONTINUED EXISTENCE

Document No(s):

201000400492

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 24th day of December, A.D.
2009.

Ohio Secretary of State



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: **295657**
2. The exact corporate name is:
THE AIR FORCE MUSEUM FOUNDATION, INC.
3. The city, village or township in which its principal office is located is:
DAYTON
4. The county in which its principal office is located is: **MONTGOMERY**
5. The date of its incorporation is: **November 22, 1960**
6. The name of the current statutory agent is:

Richard A. Johnson

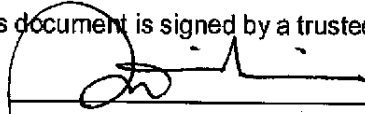
7. The complete address of the current statutory agent is:

1100 Spaatz Street, Bldg 489 Area B

Wright Patterson AFB, OH 45433

(P. O. Box addresses are not acceptable)

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

By: 

R. Daniel Sadlier, Chairman Bd of Managers

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, Richard A. Johnson, 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