



DATE: 01/24/2012	DOCUMENT ID 201202301093	DESCRIPTION CERTIFICATE OF CONTINUED EXISTENCE (CCE)	FILING 25.00	EXPED .00	PENALTY	CERT .00	COPY .00
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Receipt

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

YOUNGSTOWN STATE UNIVERSITY FOUNDATION
606 WICK AVENUE
YOUNGSTOWN, OH 44502

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted**354123**

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

YOUNGSTOWN STATE UNIVERSITY FOUNDATION

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

Document(s)

CERTIFICATE OF CONTINUED EXISTENCE

Document No(s):

201202301093

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 17th day of January,
A.D. 2012.

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: **354123**
2. The exact corporate name is:
YOUNGSTOWN STATE UNIVERSITY FOUNDATION
3. The city, village or township in which its principal office is located is:
YOUNGSTOWN
4. The county in which its principal office is located is: **MAHONING**
5. The date of its incorporation is: **September 7, 1966**
6. The name of the current statutory agent is:

Paul McFadden

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

606 Wick Avenue

Youngstown, OH 44502

(P. O. Box addresses are not acceptable)

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

By: Paul J. Williams

Paul J. Williams, Secretary/Treasurer, Youngstown State University FDN

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

Paul McFadden
 Signature of Statutory Agent

2012 JAN 17 PM 1:52