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JON HUSTED
OHIO SECRETARY OF STATE
180 East Broad Street, 16th Floor | Columbus, Ohio 43215
Tel: (877) 767-6446 | Fax: (614) 644-0649 | www.OhioSecretaryofState.gov

12/21/2015

RE: CINELECT. INC.
CHARTER NO: 439832
ORIGINAL DATE: 05/24/1973
EXPIRY DATE: 4/20/2016

DAVID M COOK
22 W 9TH STREET
CINCINNATI, OH 45202

Dear Sir or Madam:

Please be advised that pursuant to Ohio Revised Code Section 1702.59, every nonprofit corporation whose articles or other documents are filed with the Secretary of State of Ohio, must file a statement of continued existence. This certificate must be signed by a director, 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 current statutory agent appointed pursuant to Revised Code Section 1702.06. If the current agent's name or address is incorrect, then please submit a statutory agent update form (Form 521) to correct the record. 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. This filing may be submitted online at www.ohbusinesscentral.com. This option requires credit card payment. Please update your existing business record by entering the charter number from above. If you prefer to file on paper form by mail, please access Form-522 at www.ohiosecretaryofstate.gov.

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

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

Sincerely,

Jon Husted
Secretary of State