

**Frank LaRose**

Ohio Secretary of State

22 North Fourth Street | Columbus, OH 43215

Tel: 877.767.6446 | Fax: 614.485.7041 | OhioSoS.gov

09/06/2021

RE: THE AIR FORCE MUSEUM FOUNDATION, INC.**CHARTER NO:** 295657**ORIGINAL DATE:** 11/22/1960**EXPIRY DATE:** 1/6/2022

MICHAEL IMHOFF

1100 SPAATZ ST. BUILDING 489 AREA B

WRIGHT PATTERSON AIR FORCE BAS, OH 45433

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 OhioBusinessCentral.gov. 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 OhioSoS.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 business@OhioSoS.gov. Visit our web site at OhioSoS.gov to review your corporate records.

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

Yours in service

A handwritten signature in cursive script, appearing to read 'Frank LaRose'.

Frank LaRose
Secretary of State