



Prescribed by **J. Kenneth Blackwell**

Please obtain fee amount and mailing instructions from the Forms Inventory List (using the 3 digit form # located at the bottom of this form). To obtain the Forms Inventory List or for assistance, please call Customer Service: Central Ohio: (614)-466-3910 Toll Free: 1-877-SOS-FILE (1-877-767-3453)

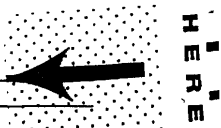
**STATEMENT OF CONTINUED EXISTENCE OF CORPORATION NOT FOR PROFIT**

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:

- The exact corporate name is: OWENSVILLE HISTORICAL SOCIETY FORMERLY \* LITTLE MIAMI AND EAST FORK RIVERS' CITIZENS HISTORICAL SOCIETY  
Charter Number 363683
- The city, village or township AND county in which its principal office is located are:  
VILLAGE OF OWENSVILLE CLERMONT  
(city, township, or village) (county)
- The date of its incorporation was: AUGUST 16, 1967
- a. The name of the current statutory agent is: JOHN RAYMOND HAWLEY, JR.  
b. The complete address of the agent is:  
202 E. MAIN STREET  
(street name and number)  
OWENSVILLE, Ohio 45160  
(city, village or township) (zip code)  
(P.O. BOX ADDRESSES ARE NOT ACCEPTABLE.)

THIS DOCUMENT IS SIGNED BY A TRUSTEE, CORPORATE OFFICER, OR THREE MEMBERS IN GOOD STANDING.

Signed Nancy Reed  
Name: NANCY REED, PRESIDENT



NOTE: If a new agent has been appointed on line 4a above, the agent whose name appears on line 4a must acknowledge his or her acceptance of such appointment below.

ACCEPTANCE OF APPOINTMENT

The undersigned, \_\_\_\_\_, named herein as the statutory agent for the corporation named in line 1 of this statement, hereby acknowledges and accepts the appointment of statutory agent.

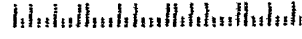
\_\_\_\_\_  
Signature of Statutory Agent

\* CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION TO EFFECT NAME CHANGE FORWARDED TO SECY OF STATE 11/11/99 (SEE ATTACHED)

Reed  
2000 Taylor Ln, Rt 3  
Batavia OH 45103



Secretary of State  
30 East Broad  
14th floor  
Columbus OH 43215

43215/3414 



	DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
1.	3/9/2000	200004101648	CCE CERTIFICATE OF CONTINUED EXISTENCE	5.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>				<b>5.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**Return To:**

REED  
200 TAYLOR LN RT 3  
BATAVIA, OH 45103-0000

-----cut along the dotted line-----



*The State of Ohio*  
 *Certificate* 

*Secretary of State - J. Kenneth Blackwell*

**363683**

*It is hereby certified that the Secretary of State of Ohio has custody of the business records for OWENSVILLE HISTORICAL SOCIETY and that said business records show the filing and recording of:*

Document(s)  
CERTIFICATE OF CONTINUED EXISTENCE

Document No(s):  
200004101648

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 7th day of  
January, A.D. 2000



  
J. Kenneth Blackwell  
Secretary of State