



Bob Taft, Secretary of State  
30 East Broad Street  
14th Floor  
Columbus, Ohio 43215

RE: THE GOLDSTEIN FAMILY FOUNDATION  
CHARTER NO: 864965  
ORIGINAL DATE: February/23/1994

11/14/1998

RICHARD M SCHWARTZ  
441 VINE ST #2900  
CINCINNATI, OH 45202

Please be advised that pursuant to Ohio Revised Code Section 1702.59, every non-profit corporation whose articles or other documents are filed with the Secretary of State of Ohio, must file a verified statement of continued existence, signed by a trustee, officer, or three members in good standing, setting 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 agent appointed pursuant to Revised Code Section 1702.06, within each five years after the date of incorporation or of the last corporate filing. 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 within thirty (30) days of this letter will result in cancellation of the articles of the corporation. A Statement of Continued Existence form has been enclosed for your convenience and use. Please forward the completed form, together with the requisite filing fee of \$5.00 to the office of the Secretary of State, 30 East Broad Street, 14th Floor, Columbus, Ohio 43266-0418.

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

Sincerely,

A handwritten signature in cursive script that reads "Bob Taft".

Bob Taft  
Secretary of State

Enclosures