

DATE: 11/16/2007 DOCUMENT ID 200732000854

DESCRIPTION
CERTIFICATE OF CONTINUED
EXISTENCE (CCE)

FILING

EXPED

PENALTY

CERT

COPY

Receipt

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

CT CORPORATION SYSTEM
4400 EASTON COMMONS WAY, SUITE 125
ATTN: TIMOTHY ROBERSON
COLUMBUS, OH 43219

STATE OF OHIO

CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

1351999

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

THE RILEY FOUNDATION

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

Document(s)

Document No(s):

200732000854

CERTIFICATE OF CONTINUED EXISTENCE



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 15th day of November, A.D. 2007.

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	e undersigned, a trustee, officer, or three members in good standing of the corporation named below, hereby ifies/verify that the corporation is still actively engaged in exercising its corporate privileges, and that:
1.	The Charter Number is: 1351999
2.	The exact corporate name is: THE RILEY FOUNDATION
3.	The city, village or township in which its principal office is located is: GATES MILLS
4.	The county in which its principal office is located is: CUYAHOGA
5.	The date of its incorporation is: November 15,2002
6.	The name of the current statutory agent is: Shawn M. Riley
7.	The complete address of the current statutory agent is:
	Le 00 Superior Ave, East
(P.	Suite 2100 Clevelar OH 44114 O. Box addresses are not acceptable)
	This document is signed by a trustee, corporate officer, or three members in good standing. By:
Note app	e: If a new agent has been appointed on line 6 above, that agent must acknowledge his/her acceptance of such ointment below.
	ACCEPTANCE OF APPOINTMENT
[he	undersigned,, named herein as the statutory agent for
he d	corporation in line 2 of this statement, hereby acknowledges and accepts the appointment of utory agent.
	Signature of Statutory Agent