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DESCRIPTION CERTIFICATE OF CONTINUED EXISTENCE (CCE)

FILING

EXPED

PENALTY .00 CERT

COPY

Receipt

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

CRITCHFIELD, CRITCHFIELD & JOHNSTON, LTD ATTN: KATHY M. WORKINGER 225 N. MARKET ST WOOSTER, OH 44691

STATE OF OHIO

CERTIFICATE

Ohio Secretary of State, Jennifer Brunner

178696

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

THE WOOSTER COUNTRY CLUB, INC.

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

Document(s)

CERTIFICATE OF CONTINUED EXISTENCE

Document No(s):

200802802070



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 23rd day of January, A.D. 2008.

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Ohio Secretary of State

From: 3302639278 Page: 3/3 Date: 1/23/2008 3:43:16 PM



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

	OF CORPORATION - NOT FOR PROFIT
Th ver	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.	files/verify that the corporation is still actively engaged in exercising its corporate privileges, and that: The Charter Number is: 178696 The exact corporate name is:
2.	The exact corporate name is: THE WOOSTER COUNTRY CLUB, INC.
<u>3.</u>	The city, village or township in which its principal office is located is:
4.	The county in which its principal office is located is: WAYNE
5.	The date of its incorporation is: March 6,1940
6.	The name of the current statutory agent is:
	CC&J Agents, Inc.
7.	The complete address of the current statutory agent is:
	225 North Market Street
	Wooster, OH 44691
(P.	O. Box addresses are not acceptable)
	This document is signed by a trustee, corporate officer, or three members in good standing. THE WOOSPER COUNTRY CLUB. THE President Board of Divertors (2008) By: te: If a new agent has been appointed on line 6 above, that agent must acknowledge his/her acceptance of sich
ар	paintment below.
	ACCEPTANCE OF APPOINTMENT
he	e undersigned,, named herein as the statutory agent for corporation in line 2 of this statement, hereby acknowledges and accepts the appointment of utory agent.
	Signature of Statutory Agent