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DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

GuideStar USA, Inc.

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DIVISION OF CORPORATIONS

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Alan Rappaport

Address: 4801 Courthouse Street, Suite 220

Williamsburg

VA

23188

Vice Chairman: Dr. Virginia Hodgkinson

Address: 4801 Courthouse Street, Suite 220

Williamsburg

VA

23188

Director: Stephen L. Salyer

Address: 4801 Courthouse Street, Suite 220

Williamsburg

VA

23188

Director: Diana Aviv

Address: 4801 Courthouse Street, Suite 220

Williamsburg

VA

23188

B. OFFICERS

President: Robert G. Ottenhoff

Address: 4801 Courthouse Street, Suite 220

Williamsburg

VA

23188

Vice President: N/A

Address:

Secretary: David W. Brown

Address: 4801 Courthouse Street, Suite 220 Williamsburg

VA

23188

Treasurer: Tom Tinsley

Address: 4801 Courthouse Street, Suite 220 Williamsburg

VA

23188

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of this application)

14. Robert G. Ottenhoff

President

(Typed or printed name and capacity of person signing application)

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Jul. 18 2008 03:44PM P4/5

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GUIDESTAR USA, INC.

Additional Directors:

Robert G. Ottenhoff
4801 Courthouse Street, Suite 220
Williamsburg, Virginia 23188

David W. Brown
4801 Courthouse Street, Suite 220
Williamsburg, Virginia 23188

Gregory M. Stanton
4801 Courthouse Street, Suite 220
Williamsburg, Virginia 23188

William Meehan
4801 Courthouse Street, Suite 220
Williamsburg, Virginia 23188

Greg S. Feldman
4801 Courthouse Street, Suite 220
Williamsburg, Virginia 23188

Clara Miller
4801 Courthouse Street, Suite 220
Williamsburg, Virginia 23188

Patrick J. Spain
4801 Courthouse Street, Suite 220
Williamsburg, Virginia 23188

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GUIDESTAR USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GUIDESTAR USA, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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DIVISION OF CORPORATIONS
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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
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