Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0036355 Alison Lundergan Grimes KY Secretary of State

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

NPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

MONTICELLO WOMAN'S CLUB, INCORPORATED

which is organized in the state of Kentucky, and for that purpose submits the following statements:

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
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| 174 LOCKETT ST. MONTICELLO, KY 42633 | 295 South Main St. MONTICELLO, KY 42633 |
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| 3. Signature of officer or chairman of the board | d III III III III III III III III III I |
| Charlotte Johnson, President Signature and Title | |
| Signature and Title | |
| Type or print name and title | |
| 6/29/2014 7:16 PM | DED WE FRANKE |
| Date | |