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0036355

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Statement of Change of  
Registered Office, Registered  
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both 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. Name of current registered agent**

CHARLOTTE JOHNSON

**2. Registered agent is hereby changed to:**

Carolyn West

**3. Address of current registered office**

295 SOUTH MAIN STREET  
MONTICELLO, KY 42633

**4. Registered office is hereby changed to:**

537 Bradley Road  
MONTICELLO, KY 42633

**5. Signature of officer or chairman of the board**

Charlotte Johnson, President  
Signature and Title  
Type or print name and title  
11/8/2016 3:20 PM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
Carolyn West  
Signature and Title  
Type or print name and title