5/5/2013 0035406	Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o	
		5/5/2013 11:28:19 AM

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 or **Registered Office, Registered** Agent, or Both

Fee receipt: \$10.00

RAC

N601

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

METROPOLITAN WOMAN'S CLUB, INC.

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

1. Name of current registered agent	2. Registered agent is hereby changed to:	
KAREN H. CARTER	Marian K. Hudson	
3. Address of current registered office	4. Registered office is hereby changed to:	
477 PASADENA DR. LEXINGTON, KY 40503	231 Stourbridge Road Versailles, KY 40383	

5. Signature of officer or chairman of the board	6. Consent of new agent
Marian K. Hudson, Treasurer	L consent to serve as the new registered agent on behalf of this corporation.
	Marian K. Hudson
Type or print name and title	Signature and Title
5/5/2013 11:28 AM	Type or print name and title