

COMMONWEALTH OF KENTUCKY  
JOHN Y. BROWN III, SECRETARY OF STATE  
SIXTY (60) DAY NOTIFICATION AND ANNUAL REPORT  
SEPTEMBER 1, 1997

RECORD NO: 0056730

(1) EXACT CORPORATE NAME:

THE YOUNGER WOMAN'S CLUBS OF OWENSBORO

(2) FILING FEE: \$4.00

(3) STATE OR COUNTRY OF INCORPORATION:  
KY

(4) CURRENT REGISTERED AGENT & REGISTERED OFFICE ADDRESS:

ERNESTINE DEJARNATT  
514 WARWICK DRIVE  
OWENSBORO KY 42303

(5) CURRENT PRINCIPAL OFFICE ADDRESS:

% LOIS BAILEY ----  
2564 NEW HARTFORD RD  
OWENSBORO KY 42369

(6) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

[Empty box for change form mailing address]

(7) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

Jean Pagan  
3600 Forward Pass  
Owensboro, KY 42303

RECEIVED  
SEP 11 1997  
SECRETARY OF STATE  
COMMONWEALTH OF KY

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.  
IF SOLE OFFICER, PLEASE CHECK

PRESIDENT Helen Gesser 3137 Daviess Street, Owensboro, KY 42303  
VICE PRESIDENT Mary Crabtree 3530 Comanche Place, Owensboro, KY 42301  
SECRETARY Billie Jaque Route 2, Box 53, Hardinsburg, KY 40143  
TREASURER Jean Pagan 3600 Forward Pass, Owensboro, KY 42303

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESS OF THE CORPORATION'S CURRENT DIRECTORS

Each corporation shall have a board of directors unless it is a profit business corporation having fifty or fewer shareholders and it has dispensed with a board of directors in its articles of incorporation pursuant to KRS 271B.8-010. KRS 273.211 provides that the number of directors of a nonprofit corporation may not be less than three (3). A nonprofit religious society corporation may list the names and addresses of its board of trustees.

BOARD OF DIRECTORS same as the above

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE SHOWN BELOW.

AUTHORIZED SIGNATURE Jean Pagan TITLE Treasurer DATE Sept. 6, 1997

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of said professional service corporation and the president shall certify the following:

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in Chapter 274 and a copy of such annual report has been filed with the regulatory board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE Helen Gesser

THE ABOVE NAMED CORPORATION IS FIRST DUE IN FILING ITS 1997 ANNUAL REPORT. IN ORDER TO AVOID ADMINISTRATIVE DISSOLUTION OR REVOCATION OF CERTIFICATE OF AUTHORITY, THE ANNUAL REPORT MUST BE FILED WITH THE SECRETARY OF STATE WITHIN SIXTY (60) DAYS FROM THE DATE OF THIS NOTICE. (ON OR BEFORE 4:30 P.M., 10/31/97) THE CORPORATION MAY COMPLETE THIS FORM AS ITS ANNUAL REPORT.

If changes have occurred to the registered agent and/or registered office address listed in #4, complete #6 and provide the address to which the form is to be mailed. Changes to the information in #4 cannot be made on this report. If a change has occurred to the principal office address listed in #5, print the new principal office address in #7.

Mail the completed annual report and correct filing fee as indicated in #2 to: John Y. Brown III, Secretary of State, P O Box 1150, Frankfort, KY 40602-1150. Make check payable to the "Kentucky State Treasurer". Further information, please call (502) 564-2848