

# Commonwealth of Kentucky



## of: **DUPLICATE**

# Commonwealth of Kentucky

## Department of State



July 1, 1942

Office of **Secretary of State**

GEORGE GLENN HATCHER, SECRETARY

### CORPORATION DEPARTMENT

Statement required by Section 571, Kentucky Statutes, designating Miss Julia Newman, 570 So. Fourth Street, Louisville, Ky. an agent.

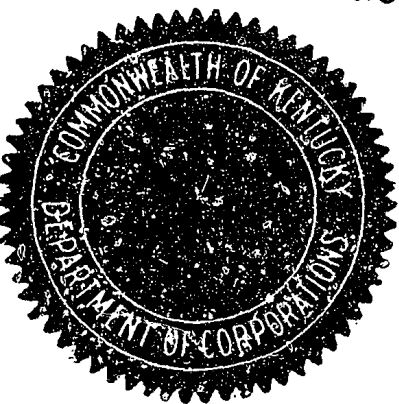
upon whom process may be served for the The Credit Women's Breakfast Club of Louisville a

~~domestic~~ ~~foreign~~ Corporation (a Corporation of Kentucky)

has been received and filed in this office and said Corporation is now authorized to transact business in this State, subject to the restrictions imposed by law.

George Glenn Hatcher  
Secretary of State.

By \_\_\_\_\_  
Clerk, Corporation Department.



SECRETARY OF STATE

TO BE FILED WITH

# Commonwealth of Kentucky



To GEORGE GLENN HATCHER,  
Secretary of State, Frankfort, Kentucky.

## STATEMENT OF CORPORATION (Domestic or Foreign) FOR DESIGNATING PROCESS AGENTS

Address of Home Office. Marion E. Building  
Louisville, Kentucky

SIR: Notice is hereby given that,

The Credit Women's Breakfast Club of Louisville  
(Name of Corporation)  
is a corporation of the State of Kentucky  
The Kentucky business address is Marion E. Taylor Building  
are Louisville, Kentucky  
Date incorporated or qualified in Ky. April 22, 1939

Name of process agent or agents, street and post office address follows:

Miss Julie Newman, 570 So. Fourth St., Louisville, Ky.  
Ky.  
Ky.

is our agent... thereat, upon whom process may be served in any suit that may be brought against our  
are Company within the State of Kentucky.

Has this corporation had a former agent? Yes or No yes Name Mrs. Bonnie Haynes  
Address

What law firm represents you in Kentucky or elsewhere?

(Address)

Done at this day of 19

### NOTARY CERTIFICATE

Subscribed and sworn to before me by

Signature Miss Florence Evans, President

Print Name Miss Florence Evans

this the 25<sup>th</sup> day of June, 1943

Signature Mrs Helen Layman, Secretary

Print Name Mrs. Helen Layman

Notary Public, of Jefferson County, State of Kentucky

(FILING AND RECORDING FEE \$5.00)

My Commission expires Feb. 4, 1945

Notary Public, Jefferson County, Ky.  
My Commission Expires Feb. 4, 1945

Statement approved by

Fee accepted by

Certificate issued by

On date

Form Sec.—O-S—STACOR—N14

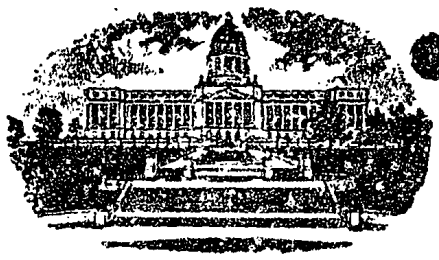
PLEASE READ REVERSE SIDE OF THIS FORM

RECEIVED

JUL 24 1943

George Glenn Hatcher  
SECRETARY OF STATE

12431



GEORGE GLENN HATCHER  
SECRETARY OF STATE

Commonwealth of Kentucky  
**Department of State**  
Frankfort

October 1, 1942

Miss LaVern L. Jackson  
% Kaufman-Straus  
427 South Fourth St.,  
Louisville, Kentucky

Re: The Credit Women's Club  
of Louisville

Dear Miss Jackson:

Kindly refer to our letter of July 31st in which we called your attention to the fact that you verified yourself as process agent for service of summons for the Credit Women's Club of Louisville.

Kindly advise this office whether or not Mrs. Leola Keller and Mrs. Bonnie Paynes, who were designated process agents on Sept. 27, 1940, are still your agents. If not and you are now the process agent, it will be necessary that the corporation file the inclosed statement of corporation designating you as its agent, for which the filing fee is \$5.00.

Thanking you for your prompt attention to this matter, I remain

Yours very truly,

*George Glenn Hatcher*  
GEORGE GLENN HATCHER,  
Secretary of State.

**RECEIVED**

OCT 5 - 1942  
George Glenn Hatcher  
SECRETARY OF STATE

h.  
Dear Mr. Hatcher:

We are very sorry buy an error was made in filling out our form and Mrs. Leola Keller and Mrs. Bonnie Hayes are still our process agents. Kindly change your records and oblige.

Yours truly,  
*LaVern L. Jackson*  
Sec'y,

CREDIT WOMENS BREAKFAST CLUB

Louisville, Kentucky

June 25, 1943

Mr. Geo. Glenn Hatcher  
Secretary of State  
Frankfort, Kentucky

Dear Sir:

Enclosed find Statement of Corporation for  
The Credit Women's Breakfast Club of Louisville, in  
which we name Miss Julia Newman as process agent.

You state in your letter of June 15th, that  
we failed to file an annual verification report in  
1942 at which time our process agent was Mrs. Bonnie  
Haynes. We were under the impression that this was  
taken care of, however our records are not clear in  
the matter.

Therefore, we are enclosing our check in  
the amount of \$6.00 - \$5.00 to cover the filing and  
recording fee of the Statement of Corporation for 1943  
and \$1.00 which was due in 1942.

Yours very truly,

CREDIT WOMEN'S BREAKFAST CLUB OF  
LOUISVILLE

*Mrs Helen Layman*  
Mrs. Helen Layman  
Secretary

305 W. Chestnut St.  
Louisville, Kentucky

**RECEIVED**  
JUL 1-1943

George Glenn Hatcher  
SECRETARY OF STATE



COMMONWEALTH OF KENTUCKY  
DEPARTMENT OF STATE  
FRANKFORT


CHARLES K. O'CONNELL  
SECRETARY OF STATE

July 31st, 1945.


Credit Women's Breakfast Club of Louisville, Ky.  
% L. Jackson,  
Kaufman Straus Co.,  
Louisville, Ky.

Gentlemen:

Receipt is acknowledged of your 1945 verification report  
and check for \$1.00, for which we thank you.

Kindly advise this office whether or not (Julia Newman,)   
who was designated on July 1st, 1943, remains your agent for service  
of summons. You failed to insert the name of the agent in the  
report.

Yours very truly,

  
Charles K. O'Connell,  
Secretary of State.

b.

\* Name is Miss Julia Newman.

CHARLES K. O'CONNELL  
AUG 8 1945  
SECRETARY OF STATE





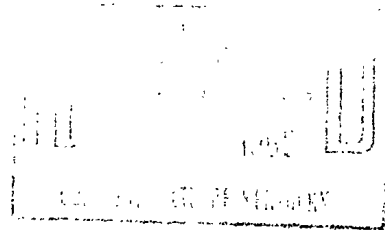
COMMONWEALTH OF KENTUCKY  
OFFICE OF SECRETARY OF STATE  
FRANKFORT



HENRY H. CARTER  
SECRETARY OF STATE

August 22, 1962

Credit Women's Breakfast Club  
c/o Leola Dillon, Pres.  
Empire Finance - Speed Bldg.  
Louisville, Kentucky



Gentlemen:

In checking your annual report, we note that:

(1) You have changed your process agent

FROM Julia Newman, Louisville, Kentucky  
TO Leola Dillon, Louisville, Kentucky

(2) You have changed your registered office address

If you wish to make this change, it will be necessary to file the enclosed statement of corporation as provided under Section 271.385 (3), Kentucky Revised Statutes, for which the filing fee is \$5.00.

Assuring you it is a pleasure to be of service whenever possible, I am,

Sincerely yours,

*Henry H. Carter*

Henry H. Carter  
Secretary of State

Enclosure

*The person that filled out form  
made a mistake process agent is  
still Julia Newman Louisville Ky.*