

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT

(See Reverse Side for Filing Instructions)

RECORD #

0045649

DUE JUNE 30,

2001

(4) FILING FEE

\$4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

ST. HELENA'S CO-OPERATIVE CLUB
17202 CREEK RIDGE RD
LOUISVILLE, KY 40245

(5) STATE OR COUNTRY OF INCORPORATION

KY

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(6) DATE OF INCORPORATION OR DATE
AUTHORIZED TO TRANSACT BUSINESS

05/19/1924

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form.
Complete (7) to request a form to be mailed or download form from web site.

CECILIA M. DEEVERS
17202 CREEK RIDGE RD.
LOUISVILLE, KY 40245

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

RECEIVED
MAY 02 2001
SECRETARY OF STATE
COMMONWEALTH OF KY

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

President	Thelma M Elder	7407 Hattoway Cir, Lou. Ky 40244
Vice President	Emma Deavers Jocalia Deavers	17207 Creek Ridge Rd. Lou. Ky 40245
Secretary	Alice Heitzman Marilyn Heffernan	206 Jass Bells St. Lou. Ky. 40220
Treasurer	Thelma M Erhardt	1417 E. Breckinridge St. Lou. Ky. 40204

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

Emma Deavers Emma Karrer	968 Vine St. Lou. Ky. 40204
Thelma M Erhardt Helga Langley	5811 Southland Terr. Lou. Ky 40214
Alice Heitzman Margaret Hayden	1417 Earl Ave. Lou. Ky. 40215
Alice Heitzman	2535 Broadmeade Rd. Lou. Ky 40205

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

Cecilia M. Deavers TITLE Processing Agent DATED March 17, 2001
Signature of Officer or Chairman of the Board