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COMMONWEALTH OF KENTUCKY
 JOHN Y. BROWN III, SECRETARY OF STATE
 ANNUAL REPORT
 (See Reverse Side for Filing Instructions)

RECORD # 0045649

DUE JUNE 30, 2002

(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

17202 CREEK RIDGE RD
 LOUISVILLE, KY 40245
 FEB 25 2002
 COMMONWEALTH OF KENTUCKY

(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. DEAVERS
 17202 CREEK RIDGE RD.
 LOUISVILLE, KY 40245

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

(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 same officer, please note.

President	Thelma M Elder	1409 Holloway Cir. 40214
Vice President	Cecelia Deavers	17202 Creek Ridge Rd. 40245
Secretary	Marilyn Heffernan	104 Casa Blanca Ct. 40220
Treasurer	Thelma M Erhardt	1417 E. Breckenridge St. 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.

Name	Margaret Hayden	1417 Carl Ave 40215
Name	Helen Langley	811 Southland Trk. 40214
Name	Emma Karrer	968 Vine St 40204
Name		
Name		

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

Cecilia M. Deavers
 Signature of Officer or Chairman of the Board

TITLE *Vice President*

DATED *Feb 16, 2002*