Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

LOUISVILLE SECTION, NATIONAL COUNCIL OF NEGRO WOMEN, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| PO BOX 1383 | PO BOX 21056 |
| LOUISVILLE, KY 40201-1383 | LOUISVILLE, KY 40221-0056 |
| | |
| | |
| | |
| | |
| | |
| | |
| 3. Signature of officer or chairman of the board | |
| Lillie Mae Perry, President | |
| Signature and Title | |
| | |
| | SAN AND AND AND AND AND AND AND AND AND A |
| Type or print name and title | |
| 2/18/2013 7:03 PM | D WE YEAR AND |
| Date | |
| 1001201 | a de la |
| | |
| | |
| | |