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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

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

CORRECTIONAL PEACE OFFICERS FOUNDATION, INC.

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

1. Name of current registered agent

EARL MCALISTER

2. Registered agent is hereby changed to:

Wayne Bowdry

3. Address of current registered office

1128 HWY 672
DAWSONSPRINGS, KY 42408

4. Registered office is hereby changed to:

1213 Hawthorne Rd
1346 N Market Blvd
Lawrenceburg, KY 40342

5. Signature of officer or chairman of the board

Glenn Mueller, Chairman
Signature and Title
Type or print name and title
2/7/2017 3:30 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Wayne Bowdry
Signature and Title
Type or print name and title