

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(2) RECORD NO. 47455

(1) EXACT CORPORATE NAME SOUTHERN POLICE INSTITUTE ALUMNI ASSOCIATION, INC.

DUE JUNE 30, 1989

(3) STATE OF INCORPORATION KENTUCKY

(4) DATE OF INCORP. OR CERT. OF AUTH. 03-19-51

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(8) FILING FEE \$ 4.00

(SEE *)

ANN C. HOWELLS

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

*(Stock corporation add \$10.00, Non-stock corporation add \$5.00 if changing line (5) or (5B)).

ANY CHANGE MADE TO THE AGENT OR AGENTS ADDRESS AFTER THE ANNUAL REPORT FILING MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT.

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

AUTHORIZED SIGNATURE

Mary E. Horvath

TITLE

Financial Advisor

PHONE

588-6564

SOUTHERN POLICE INSTITUTE
UNIVERSITY OF LOUISVILLE
LOUISVILLE, KY. 40292-0001

I consent to serve as new registered agent for the corporation.
Corporation's registered office is identical to my business address.

AGENT'S SIGNATURE

Mary E. Horvath

(Complete front and back page -- Make check payable to Kentucky State Treasurer -- Mail BOTH annual report form and check to BREMER EHRLER, SECRETARY OF STATE
P. O. Box 1150, Frankfort, Kentucky 40602-1150 (502-564-2848)

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