

COMMONWEALTH OF KENTUCKY
BREMER EHRLER - SECRETARY OF STATE - (502) 564-2848
P. O. BOX 1150
FRANKFORT, KY 40602-1150
09/01/90

RECORD NO. 047455 STATE OF INCORPORATION: KENTUCKY
CORPORATE NAME: SOUTHERN POLICE INSTITUTE ALUMNI ASSOCIATION, INC.

REGISTERED AGENT AND ADDRESS:

PRINCIPAL OFFICE ADDRESS:

~~ANN C. HOWELLS~~ - Mary E. Hovious
SOUTHERN POLICE INSTITUTE
UNIVERSITY OF LOUISVILLE
LOUISVILLE, KY. 40292-0001

SOUTHERN POLICE INSTITUTE
UNIVERSITY OF LOUISVILLE
LOUISVILLE, KY. 40292

S.F.
K.E.B.
9-19-90

612432

WARNING - CORPORATION SUBJECT TO ADMINISTRATIVE DISSOLUTION OR
REVOCATION OF CERTIFICATE OF AUTHORITY

XX THIS CORPORATION HAS FAILED TO FILE WITH THE SECRETARY OF STATE THE 1990
ANNUAL VERIFICATION REPORT REQUIRED BY KENTUCKY LAW.

XX THE CORPORATION MAY FILE THE DELINQUENT ANNUAL REPORT BY SIGNING THIS FORM,
ENCLOSING FILING FEE OF \$4.00 AND RETURNING TO THIS OFFICE AT THE P.O.
BOX 1150 ADDRESS ABOVE. IF THE PRINCIPAL OFFICE ADDRESS (MAILING ADDRESS)
SET OUT ABOVE IS NOT CORRECT, PLEASE CROSS OUT INCORRECT INFORMATION AND
WRITE IN CORRECT INFORMATION.

XX KENTUCKY LAW NOW REQUIRES ANNUAL REPORTS TO INCLUDE THE NAMES AND BUSINESS
ADDRESS OF CORPORATIONS DIRECTORS AND PRINCIPAL OFFICERS. THE LINES BELOW
HAVE BEEN PROVIDED FOR THIS INFORMATION. IF NECESSARY PLEASE ATTACH A
CONTINUATION SHEET. * PROFESSIONAL SERVICE CORPORATIONS PER KRS 274.105 ARE
STILL REQUIRED TO LIST THE NAMES AND ADDRESSES OF ALL SHAREHOLDERS IN
ADDITION TO THE DIRECTORS AND PRINCIPAL OFFICERS AND THE PRESIDENT OF THE
CORPORATION MUST SIGN AT BOTTOM***

Dannv L. Andrews, President

Jerry Golden - Second Vice President

G. Tom Arnold - First Vice President

Richard Gardell - Third Vice President

IF THE CORPORATION DOES NOT COMPLY WITH THE RELEVANT
PROVISIONS OF KY LAW BY FILING ITS 1990 ANNUAL REPORT, THE
SECRETARY OF STATE SHALL ADMINISTRATIVELY DISSOLVE THE
CORPORATIONS CHARTER OR REVOKE ITS CERTIFICATE OF AUTHORITY
WITHIN SIXTY (60) DAYS OF THE DATE OF THIS NOTICE.

I DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT, I
FURTHER DECLARE THAT I AM AUTHORIZED TO SIGN FOR THIS
CORPORATION. (AUTHORIZED SIGNATURE LINE APPLIES TO ALL CORPORATIONS)

AUTHORIZED SIGNATURE *Dannv L. Andrews* TITLE *President* TELEPHONE *919 323-2262*

(PROFESSIONAL SERVICE CORPORATIONS ONLY) I THE UNDERSIGNED,
BEING PRESIDENT OF THE KRS CHAPTER 274 CORPORATION, DO HEREBY
CERTIFY THAT ALL THE SHAREHOLDERS OF THE SAID CORPORATION, NOT
LESS THAN ONE HALF OF THE DIRECTORS, AND ALL OFFICERS OTHER
THAN SECRETARY AND TREASURER, ARE DULY QUALIFIED AS PROVIDED IN
CHAPTER 274.

PRESIDENTS SIGNATURE ONLY *** *Dannv L. Andrews*



Southern Police Institute & Alumni
Association, Inc.
University of Louisville
230 South Main Street, 40202
(502) 588-8181

SPI ALUMNI ASSOCIATION

Continuation

George Ake, Secretary

Forrest W. Moss, Treasurer