

COMMONWEALTH OF KENTUCKY



BOB BABBAGE
SECRETARY OF STATE

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

RECEIVED & FILED
MAY 20 3 23 PM '92
BOB BABBAGE
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
BY _____
N/A

Pursuant to the provisions of Kentucky Revised Statutes Chapters 271B or 273, the undersigned corporation organized in the state of Kentucky submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

675554

The name of the corporation Southern Police Institute Alumni Assoc., Inc.
Street address of its present registered office Southern Police Institute
Univ. of Louisville, Louisville, KY 40292
Street address of registered office is hereby changed to (N/C) Southern Police
Institute, University of Louisville, Louisville, KY 40292

Name of present registered agent Ann C. Howells
Name of registered agent is hereby changed to Ramon L. Wilson

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Dated May 7, 1992

So. Police Inst. Alumni Assoc., Inc.
Name of Corporation

CONSENT OF NEW AGENT

I consent to serve as new registered agent for this corporation.

By *Randy Affly*
Signature of Officer

Ramon L. Wilson
Signature of New Agent

Treasurer/Exec. Board Officer
Title of Officer