

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 - (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BOB BABBAGE, SECRETARY OF STATE, P. O. BOX 1558, FRANKFORT, KY 40602-1158 (502-564-2848)

RECORD # 47455

DUE : June 30, 1993

FILING FEE : 4.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS :

SOUTHERN POLICE INSTITUTE ALUMNI ASSOCIATION,
INC.
SOUTHERN POLICE INSTITUTE
UNIVERSITY OF LOUISVILLE
LOUISVILLE, KY. 40292

(3) STATE OF INCORPORATION :

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS :

(4) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY :

03-19-51

(5) REGISTERED AGENT AND REGISTERED ADDRESS :

RAMON L. WILSON
SOUTHERN POLICE INSTITUTE
UNIVERSITY OF LOUISVILLE
LOUISVILLE, KY. 40292

RECEIVED
APR 8 1993
A corporation may change its registered office or registered agent by filing a statement of change form per KRS 271B.5-020 (profit) and KRS 273.184 (non-profit). Fees are waived by checking the request block below or writing to the Secretary of State's office.

YES, PLEASE

SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

020717

List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT	Jerry Golden	100 W. Washington St., Muncie, IN
VICE PRESIDENT	Richard Gardell	100 E. 11th St., St. Paul, MN
SECRETARY	George Ake	3318 Garner Rd., Raleigh, NC
TREASURER	Rick Staly	701 E. South St., Orlando, FL
2nd VP	Ramon Wilson	P.O. Box 257, Burlington, KY
3rd VP	Glen Mowrey	618 N. College, Charlotte, NC

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE

TITLE

Treasurer

PHONE

407/836-3700

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of 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. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE _____