

**ANNUAL REPORT - KENTUCKY SECRETARY OF STATE'S OFFICE**  
**BOB BABBAGE, SECRETARY OF STATE**  
 (See Reverse Side for Filing Information)

RECORD # 7455

DUE JUNE 30, 1995

(4) FILING FEE

4.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS:

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

**RECEIVED**  
 JUN 26 1995  
 SECRETARY OF STATE  
 COMMONWEALTH OF KY

(5) STATE OF INCORPORATION  
 KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

[Empty box for corrected address]

(6) DATE OF INCORPORATION OR  
 CERTIFICATE OF AUTHORITY

03-19-51

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

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

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

[Empty lines for change form address]

Changes in Block #3 may not be made on this report.  
 See Filing information on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.  
 IF SOLE OFFICER, PLEASE CHECK

PRESIDENT	<u>Ramon Wilson</u>	<u>57 Circle Dr, Florence, Ky 41042</u>
VICE PRESIDENT (1st)	<u>Glen Mowrey</u>	<u>825 E. 4 St., Charlotte, NC 28202</u>
SECRETARY	<u>Jeanne Forester</u>	<u>9105 NW 25 St., Miami, Fl 32839</u>
TREASURER	<u>Rick Staly</u>	<u>2400 W. 33rd St., Orlando, Fl 32839</u>

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. See Filing information on reverse side.

BOARD OF DIRECTORS	<u>Ken Paul</u>	<u>Virginia State Police, PO Box 537, Wytheville, VA</u>
	<u>Henry Levenson</u>	<u>200 Fifth St., Gretna, Louisiana</u>
	<u>Richard Gardell</u>	<u>100 E. 11th St., St. Paul, MN</u>

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE SHOWN BELOW.

AUTHORIZED SIGNATURE *Rick Staly* TITLE Treasurer DATE 6/21/95

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of said professional service corporation and the president shall certify the following:

1. President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE \_\_\_\_\_