

COMMONWEALTH OF KENTUCKY
JOHN Y. BROWN III, SECRETARY OF STATE
ANNUAL REPORT
(See Reverse Side for Filing Instructions)

RECORD # 0047455

DUE JUNE 30, 1996

(4) 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

(5) STATE OR COUNTRY OF
INCORPORATION

KY

(2) PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO:

(6) DATE OF INCORPORATION OR
AUTHORIZATION TO TRANSACT BUSINESS

03/19/1951

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

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

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

STATEMENT OF CHANGE FORM TO:
COMMONWEALTH OF KENTUCKY
SECRETARY OF STATE
JUN 8 1996
MAIL ROOM

Changes made to the registered agent or registered office cannot be made on this form
See Filing Instructions 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 Glen M. Mowrey, Charlotte-Mecklenburg Police, 825 E. 4th St., Charlotte, NC 28202
VICE PRESIDENT Ken Paul, Virginia State Police, PO Box 537, Wytheville, VA 24382
SECRETARY Jeanne Forester, Metro-Dade Police, 9105 N.W. 25 St., Miami, FL 33172
TREASURER Dennis McCrary, Charlotte-Mecklenburg Police, 825 E. 4th St., Charlotte, NC 28202

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. Non-profit corporations must list three (3) or more directors. See Filing Instructions on reverse side.

BOARD OF DIRECTORS Ramon Wilson (Retired) 57 Circle Dr., Florence, KY 41042
Henry Levenson, Gretna Police, 200 Fifth St., Gretna, LA 70053
Joan Penick, Covington Police, 1929 Madison Ave., Covington, KY 41063

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

AUTHORIZED SIGNATURE *Glen Mowrey* TITLE President DATE 5/20/96

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 the professional service corporation and the president shall sign the certificate below.

CERTIFICATE OF PROFESSIONAL SERVICE CORPORATION

I, 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 KRS 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 _____