



47455

**JOHN Y. BROWN III  
SECRETARY OF STATE**

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT OR BOTH**

RECEIVED & FILED  
5.00  
JUL 10 1 00 PM '97  
JOHN Y. BROWN III  
SECRETARY OF STATE

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

The name of the corporation is Southern Police Institute Alumni Association, Inc.

The complete address of the current registered office is:

University of Louisville Louisville, Kentucky 40292  
Street City/State Zip

The complete address of the current registered office is hereby changed to:

Street City/State Zip

The name of the current registered agent is:

Ramon Wilson

The name of the current registered agent is hereby changed to:

Dennis McCrary

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

Dated July 7, 19 97

Dennis McCrary Treasurer  
SIGNATURE & TITLE  
Dennis McCrary Treasurer  
PRINT or TYPE NAME & TITLE

**CONSENT OF NEW AGENT**

I Dennis McCrary consent to serve as the new registered agent on behalf of this corporation.

Dennis McCrary  
Signature of New Agent

(See Reverse Side for Instructions)