

JOHN Y. BROWN III
SECRETARY OF STATE



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John Y. Brown III
Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH

Received and Filed
06/07/2000 01:14 PM

Pursuant to the provisions of Chapters 271B or 273 of the Kentucky Revised Statutes, the ~~Fee Receipt #~~ **5.00**
applies to change the registered office or registered agent, or both on behalf of

summer1 - N601

Southern Police Institute Alumni Association, INC
(Exact name of corporation)

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

DENNIS McCARY

2. Registered agent is hereby changed to

PATRICIA Wells

3. Address of current registered office

Southern Police Institute
University of Louisville
Louisville, KY 40293
502 -

4. Registered office is hereby changed to

Southern Police Institute
University of Louisville
Louisville, KY 40293
502 -

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

5. Signature of officer or chairman of the board

Patricia Wells
Signature and Title
PATRICIA WELLS, Treasurer
Type or Print Name and Title
Dated: 6-7-00

6. Consent of Registered Agent

Patricia Wells
(Print or type name)
consent to serve as the registered agent on behalf of the
corporation.
Patricia Wells
Signature of Registered Agent
Treasurer
Type or Print Name & Title if applicable