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

RECORD # 0047455

DUE JUNE 30, 2002

(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

(6) STATE OR COUNTRY OF INCORPORATION  
KY

RECEIVED

APR 16 2002

(2) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

SECRETARY OF STATE  
COMMONWEALTH OF KY

(6) DATE OF INCORPORATION OR DATE  
AUTHORIZED TO TRANSACT BUSINESS

03/19/1951

(3) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form  
Complete (7) to request a form to be mailed or download form from web site

PATRICIA WELLS  
SOUTHERN POLICE INSTITUTE  
UNIVERSITY OF LOUISVILLE  
LOUISVILLE, KY 40292

(7) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty lines for mailing statement of change of agent or office to]

(8) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names & titles of officers listed below. Please note any additions to or changes in the principal officers and give the address for each person listed. If (8) is blank, type or print the names & business addresses of the current principal officers. If sole officer, please note.

|                |                                    |  |
|----------------|------------------------------------|--|
| President      | <del>John Carroll</del> Tim Taylor | University of Louisville, Louisville, KY 40292 |
| Vice President | <del>Tim Taylor</del> Sammy Smith  | Univ. of Louisville, Louisville, KY 40292      |
| Treasurer      | Patricia Wells                     | Univ. Of Louisville, Louisville, KY 40292      |
|                |                                    | Address  |
|                |                                    | Address  |
|                |                                    | Address  |

(9) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors. Nonprofit corporations must list three (3) or more directors.

|                                       |   |
|---------------------------------------|---|
| <del>Sammy Smith</del> Bobby Ratcliff | Univ. of Louisville, Louisville, KY 40292 |
| <del>John Carroll</del> Cindy Harrell | Univ of Louisville, Louisville, KY 40292  |
| Rick Shimer                           | Univ. of Louisville, Louisville, KY 40292 |
| Name                                  | Address                                   |
| Name                                  | Address                                   |

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

Signature: Patricia Wells TITLE: Treasurer DATED: 2/25/02