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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

SOUTHERN POLICE INSTITUTE ALUMNI ASSOCIATION, INC.

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

1. Name of current registered agent

FREDERICK M. LEMMOND, JR.

2. Registered agent is hereby changed to:

A. PAUL MONTEEN

3. Address of current registered office

SOUTHERN POLICE INSTITUTE
UNIVERSITY OF LOUISVILLE
LOUISVILLE, KY 40292

4. Registered office is hereby changed to:

SOUTHERN POLICE INSTITUTE
UNIVERSITY OF LOUISVILLE
LOUISVILLE, KY 40292

5. Signature of officer or chairman of the board

PATRICK SWIFT, PRESIDENT

Signature and Title

Type or print name and title

1/21/2011 3:34 PM

Date

6. Consent of new agent

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

A. PAUL MONTEEN

Signature and Title

Type or print name and title