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Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
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**

A. PAUL MONTEEN

**2. Registered agent is hereby changed to:**

WILLIAM F. WALSH

**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**

ROBERT L. ROLLINS, PRESIDENT

Signature and Title

Type or print name and title

5/21/2013 11:24 AM

Date

**6. Consent of new agent**

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

WILLIAM F. WALSH

Signature and Title

Type or print name and title