

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

Office of the Clerk

May 4, 2016

DANA G SCHRAD 880 TECHNOLOGY PARK DR STE 100 GLEN ALLEN, VA 23059

RECEIPT

RE:

Virginia Association of Chiefs of Police and

Foundation, Inc.

ID:

0477209 - 1

DCN:

16-05-03-1306

Dear Customer:

This is your receipt for \$25.00, covering the fees for filing articles of merger and restatement with this office.

The effective date of the certificate of merger and restatement is May 4, 2016.

Each non-surviving entity:

Virginia Association of Chiefs of Police

is merged into Virginia Association of Chiefs of Police and Foundation, Inc. (formerly VIRGINIA POLICE CHIEFS FOUNDATION, THE).

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.

Sincerely,

Joel H. Peck

Clerk of the Commission

MERGRCPT MERGACPT CISLFD

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

AT RICHMOND, MAY 4, 2016

The State Corporation Commission finds the accompanying articles submitted on behalf of

Virginia Association of Chiefs of Police and Foundation, Inc.

comply with the requirements of law and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF MERGER AND RESTATEMENT

be issued and admitted to record with the articles of merger in the Office of the Clerk of the Commission, effective May 4, 2016. Each of the following:

Virginia Association of Chiefs of Police

is merged into Virginia Association of Chiefs of Police and Foundation, Inc. (formerly VIRGINIA POLICE CHIEFS FOUNDATION, THE), which continues to exist under the laws of VIRGINIA with the name Virginia Association of Chiefs of Police and Foundation, Inc., and the separate existence of each non-surviving entity ceases.

STATE CORPORATION COMMISSION

y •

James C. Dimitri Commissioner