

ARTICLES OF INCORPORATION
OF
KENTUCKY CONSTABLE ASSOCIATION, INC.

RECEIVED & FILED
May 27 8:00
9 08 AM '92
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY
Paul [Signature]

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, who are the natural persons over the age of
twenty-one (21), desiring to form a corporation, not for profit, under RS 273.161
et seq do hereby certify:

I. The name of the corporation shall be Kentucky Constable
Association, Inc. 675989

ii. The purposes for which said corporation is formed are as
follows:

- (a) To promote fellowship and brotherhood among all constables;
- (b) Develop educational opportunities for youth and adults;
- (c) Develop leadership among youth and adults;
- (d) To promote law enforcement;
- (e) To do any and all things incidental to or necessary to be done

in connection with the matters set out herein.

III. The duration of the corporation shall be perpetual.

IV. The internal affairs of the corporation shall be governed by by-
laws, rules and regulations.

MAY 27 1992
SECRETARY OF STATE
COMMONWEALTH OF KY

V. The place in Kentucky where the principal office of the corporation is to be located is 110 East Poplar Street, Elizabethtown, KY 42701, and the name and address of the registered agent for service of process is Jerry E. Collins, 110 East Poplar Street, Elizabethtown, KY 42701.

VI. The corporation shall have the powers and rights pursuant to and authorized by the Kentucky Revised Statutes.

VII. The initial Board of Directors shall consist of the following:

Jerry Collins	Rineyville, KY	7363 Rineyville Big Springs Road
Rick Ellis	Elizabethtown, KY	114 East French Street
Joseph Horton	Vine Grove, KY	644 Pickerel Lane
Rodney Sharp	206 Silver	Sonora, KY

VIII. The name and addresses of the incorporators are as follows:

Jerry Collins	Rineyville, KY	7363 Rineyville Big Springs Road
Rick Ellis	Elizabethtown, KY	114 East French Street
Joseph Horton	Vine Grove, KY	644 Pickerel Lane
Rodney Sharp	206 Silver	Sonora, KY

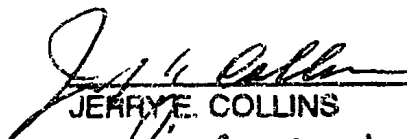
IX. Said corporation is organized and exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

X. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article XI hereof. No substantial part of the activities of the corporation shall be the carrying on or propoganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

XI. Upon the dissolution of the corporation, the Board of Trustees, shall, after paying or making provisions for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Jurisdiction of the

county in which the principal office of the corporation is then located, exclusively for such purposes, and the private property of the members shall not be subject to the payment of the association debts; and no members shall be liable for the debts of the association.

IN TESTIMONY WHEREOF, we have hereunto subscribed our names on this 30th day of March, 1992.



JERRY E. COLLINS


RICK ELLIS


JOSEPH HORTON


RODNEY T. SHARP

STATE OF KENTUCKY
COUNTY OF HARDIN

 a Notary Public, in and for the county and state aforesaid, do hereby certify that the foregoing Articles of Incorporation were produced before me in said county and state and duly signed and acknowledged by Jerry E. Collins to be his voluntary act and deed.

WITNESS my hand on this 30th day of March, 1992.


NOTARY PUBLIC
MY COMM. EXPIRES: 1/19/93

STATE OF KENTUCKY
COUNTY OF HARDIN

I, Karen Thomas, a Notary Public, in and for
the county and state aforesaid, do hereby certify that the foregoing Articles of
Incorporation were produced before me in said county and state and duly
signed and acknowledged by Rick Ellis to be his voluntary act and deed.

WITNESS my hand on this 31st day of March, 1992.

Karen Thomas

NOTARY PUBLIC

MY COMM. EXPIRES: 1/19/93

STATE OF KENTUCKY
COUNTY OF HARDIN

I, Karen Thomas, a Notary Public, in and for
the county and state aforesaid, do hereby certify that the foregoing Articles of
Incorporation were produced before me in said county and state and duly
signed and acknowledged by Joseph Horton to be his voluntary act and deed.

WITNESS my hand on this 30th day of March, 1992.

Karen Thomas

NOTARY PUBLIC

MY COMM. EXPIRES: 1/19/93

STATE OF KENTUCKY
COUNTY OF HARDIN

I, Karen Thomas, a Notary Public, in and for
the county and state aforesaid, do hereby certify that the foregoing Articles of
Incorporation were produced before me in said county and state and duly
signed and acknowledged by Rodney T. Sharp to be his voluntary act and deed.

WITNESS my hand on this 30th day of March, 1992.

Karen Thomas

NOTARY PUBLIC

MY COMM. EXPIRES: 1/19/93