

Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

FRANCES JONES MILLS
Secretary



FRANKFORT,
KENTUCKY

CERTIFICATE OF INCORPORATION

I, **FRANCES JONES MILLS**, *Secretary of State of the Commonwealth of Kentucky*, do hereby certify that *Articles of Incorporation of*

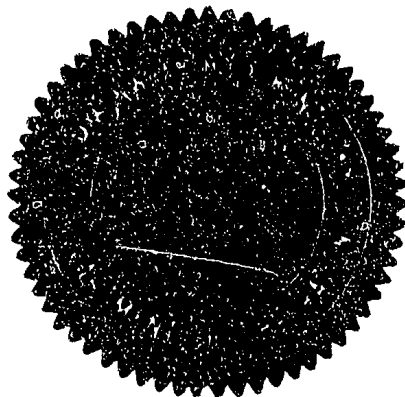
DEANIS R. WILLIAMS, P.S.C.

whose initial agent for process is DEANIS R. WILLIAMS

28 WEST FIFTH STREET

and whose address is COWINGTON, KENTUCKY

duly signed according to law, have been filed in my office. I further certify that all taxes, fees and charges payable upon the filing of said *Articles of Incorporation* have been paid.



SECRETARY OF STATE

Given under my hand and seal of Office as Secretary of State, at Frankfort, Kentucky, this 10th day of FEBRUARY, 1903.

Frances Jones Mills
SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

ARTICLES OF INCORPORATION

FEB 10 1983

FEB 10 1983

OF

COMMONWEALTH OF KENTUCKY


SECRETARY OF STATE

DENNIS R. WILLIAMS, P.S.C.

The undersigned, Dennis R. Williams, being a ²⁸⁵⁷¹³ natural person of the age of twenty-one years or more, and having subscribed to shares of the professional corporation to be organized pursuant hereto, in accordance with Chapter 274 of the Kentucky Revised Statutes, for the purpose of forming a Professional Service Corporation for the practice of Law, does hereby adopt the following ARTICLES OF INCORPORATION.

ARTICLE ONE

The name of the corporation hereby incorporated is:
Dennis R. Williams, P.S.C.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The purpose or purposes for which the corporation is organized are:

1. To engage in the practice of Law.
2. To transact any and all lawful business for which professional corporations may be incorporated under the laws of Kentucky.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 10 no par value common stock.

ARTICLE FIVE

The address of its registered office in the State of

Kentucky is: 28 West Fifth Street, Covington, Kenton County, Kentucky 41011, and its initial registered agent at such address is Dennis R. Williams.

ARTICLE SIX

The name and resident address of all the original shareholders of the corporation is:

Dennis R. Williams
28 West Fifth Street
Covington, Kentucky 41011

ARTICLE SEVEN

Each of the incorporators, shareholders, and not less than one-half (1/2) of the directors, and each of the officers other than the secretary and treasurer is a qualified person within the meaning of Chapter 274 of the Kentucky Revised Statutes.

ARTICLE EIGHT

The number of directors to be elected at the first meeting of the shareholders is one.

ARTICLE NINE

The number of directors constituting the initial Board of Directors of the Corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:


Dennis R. Williams
28 West Fifth Street
Covington, Kentucky 41011

ARTICLE TEN

The sole incorporator of this Corporation is Dennis R.

Williams, 28 West Fifth Street, Covington, Kentucky 41011.

Dated: January 1, 1983


DENNIS R. WILLIAMS

STATE OF KENTUCKY]
COUNTY OF KENTON]

I the undersigned authority certify that on the 1st day of January, 1983, Dennis R. Williams, personally appeared before me and being first duly sworn by me acknowledged the signing of the foregoing document and declared that the statements therein contained are true.


NOTARY PUBLIC, STATE-AT-LARGE, KY

My Commission Expires:

1/2/86

Law Office of
Paul J. Vesper, P.S.C.

Attorneys & Counsellors at Law
28 West Fifth Street
Covington, Kentucky 41011

PAUL J. VESPER
DENNIS R. WILLIAMS

(606) 491-4222

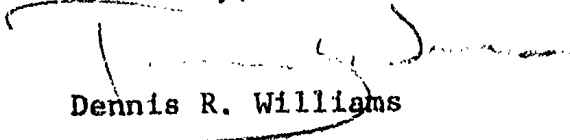
To Secretary of State -
Corporations
Frankfort, KY 40601

Date 2/8/83
Subject Articles of Incorporation

Dear Secretary:

Please find enclosed Articles of Incorporation to be filed under the name of Dennis R. Williams P.S.C., Also enclosed is our check for the costs of filing of these Articles.

Sincerely,



Dennis R. Williams

DRW/kc