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Elaine N. Walker, Secretary of State

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#### ARTICLES OF INCORPORATON OF

## Criminal Justice Executive Development Leadership Association, Inc.

The undersigned incorporator executes these articles of incorporation for the purpose of forming and does hereby for a nonprofit corporation under the laws of the Commonwealth of Kentucky, KRS 273.161 et seq., in accordance with the following provisions.

## ARTICLE I Name

The name of the corporation is Criminal Justice Executive Development Leadership Association, Inc.

# **ARTICLE II Purposes and Powers**

- (A) The corporation is organized and operated exclusively for educational purposes. In carrying out its corporate purposes, the corporation shall have all the powers allowed corporations by Chapter 273 of the Kentucky Revised Statutes.
- (B) In furtherance of the general purposes in paragraph (A), the particular purposes of the corporation are:

To secure the closer official and personal cooperation among law enforcement executives in the Commonwealth of Kentucky;

To secure proper legislation for the protection of those whom we serve and the advancement and welfare of the law enforcement profession;

To disseminate information on methods and procedures to prevent and combat crimes;

To foster high professional standards of conduct for all law enforcement officers and the recognition thereof by the general public;

To select officers eligible to attend the Criminal Justice Executive Development Course;

To advise the Department of Criminal Justice Training as well as the Kentucky Law Enforcement Council on curriculum and related issues regarding the Criminal Justice Executive Program/Course.

## ARTICLE III Directors

The business and affairs of the corporation shall be governed by a board of directors. The six (6) members of the initial board of directors shall serve until the first annual election of directors and until their successors are elected and qualify. A director may be removed from office by four (4), with or without cause. The names and mailing addresses of the initial directors are:

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#### **ADDRESS**

Jim Monroe, President	410 W. Main St., Danville, KY 40422		
Rob Warfel, 1 <sup>st</sup> Vice President	330 W. Second St. Frankfort, KY 40601		
Lisa O'Hearn, 2 <sup>nd</sup> Vice President	212 Government St. Maysville, KY41056		
Amy Schworer, 3 <sup>rd</sup> Vice President	1106 Amsterdam Rd. Park Hills, KY		
Ray Kinney, Treasurer	208 Stevenson Dr., Frankfort, KY 40601		
Todd Kelley, Secretary	2617 Hampton St., Ashland, KY 41101		

The street address of the initial registered office of the corporation is 2617 Hampton Street, Ashland, Kentucky 41101. The name of the initial registered agent at that address is Todd Kelley.

# ARTICLE IV Principal Office

The mailing address of the principal office of the corporation is 2617 Hampton Street, Ashland, Kentucky 41101.

# **ARTICLE V Incorporators**

The name and address of the incorporator is William Todd Kelley, 2617 Hampton Street, Ashland, Kentucky 41101.

Signed by the incorporator at Ashland, Kentucky, April 9, 2011.

William Todd Kelley
William Todd Kelley

### CONSENT OF INITIAL REGISTERED AGENT

Pursuant to the provisions of KRS Chapter 273, the undersigned, as the initial registered agent identified in Article V of the Articles of Incorporation of the Criminal Justice Executive Development Leadership Association, hereby consents to serve the Criminal Justice Executive Development Leadership Association in that capacity until such time as such appointment is terminated or until the undersigned resigns in accordance with Kentucky Nonprofit Corporation Act.

William Todd Kelley