## ARTICLES OF INCORPORATION OF TURNABOUT ROLLER RINK, INC.

RECEIVED SILED COLEGIS FILL: 32

**FIRST**: The name of the Corporation is Turnabout Roller Rink, Inc.

SECOND: The street address of the initial registered office is 304 Stone Bluff Avenue, Central City, Kentucky 42330 and the name of the registered agent at that office is Wayne Hall. The mailing address of the Corporation's principal office is 304 Stone Bluff Avenue, Central City, Kentucky 42330.

THIRD: The Corporation shall have the purpose of engaging in any lawful business and shall have all powers as set forth in KRS 271B.3-020.

**FOURTH:** The total number of shares of stock which the corporation shall have authority to issue is One Thousand (1,000), all of which shall be without nominal or par value.

FIFTH: The name and mailing address of the Sole Incorporator is as follows:

John Baird, P.O. Box 50, Greenville, Kentucky 42345

SIXTH: The corporation is to have perpetual existence.

<u>SEVENTH:</u> The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatsoever.

EIGHTH: Shareholder shall not be responsible for the debts of the Corporation and directors shall not be personally liable to the Corporation or to the shareholders for monetary damages for breach of a director's duties, except where it is prohibited by KRS 271B.2-020, (2), (d), 1-4.

NINTH: The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

TENTH: The corporation reserves the right to establish in the by-laws, restrictions on the transfer of the shares of stock in accordance with the laws of the commonwealth of Kentucky, to make said corporation of Sub-Chapter "S" corporation and to issue said stock under a Section 1244 plan.

I, the undersigned, being of the Sole Incorporator, hereinbefore named for the purpose of forming a corporation in pursuance of the General Corporation Law of the Commonwealth of Kentucky, do make this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereto set my hand on this the 1 day of February, 1998.

John Baird

## STATE OF KENTUCKY

## COUNTY OF MUHLENBERG

The foregoing Articles of Incorporation was subscribed and acknowledged before me by John Baird, Sole Incorporator, on this the  $\frac{10^{10}}{10^{10}}$  day of February, 1998.

My Commission expires: Qcambo 39 2001

Motary Public Earles'

SEAL

## EARLE & BAIRD

ATTORNEYS AT LAW 107 1/2 EAST MAIN CROSS P. O. BOX 50 GREENVILLE, KY 42345 502-338-5944 February 12, 1998

C. TERRY EARLE. JOHN BAIRD FAX 502-338-5971 MANUAL 8 A.M.-5 P.M. AUTO 5 P.M.-8 A.M.

Kentucky Secretary of State Corporate Filing P.O. Box 718 Frankfort, Kentucky 40602-0718

Dear Secretary:

Please find herewith 3 copies of Articles of Incorporation, and a check for filing fee. Please file and return to me my copies of the Articles of Incorporation.

John Baird

JB/me

Enclosures: 3 Copies of Articles of Incorporation

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