

Index

ABANDONED NEWBORN INFANTS

Adoption and termination of
parental rights, **46:43**

ABUSE OF CORPORATE PURPOSE

Shareholder liability, **14:16.50**

ABUSE OF PERSON

See **DEPENDENCY, NEGLECT
OR ABUSE**

ADMINISTRATION OF ESTATES

Executor's duties and authorized
transactions, **27:115**

Notices of appointment, probate
court clerk, **27:27.50**

Personal representatives
formal settlement affidavit,
27:42.75

informal settlement affidavit,
27:42.25

notices of appointment, probate
court clerk, **27:27.50**

periodic settlement affidavit,
27:42.75

Uniform Power of Attorney Act,
27:116

ADMINISTRATIVE LAW AND PROCEDURE

Hearings, generally, **19:5.50**

Practice law before an administra-
tive hearing, **19:1.50**

Record of proceedings, **19:4.50**

ADOPTION AND TERMINATION OF PARENTAL RIGHTS

Abandoned newborn infants, **46:43**

Adoption, generally, **48:40.36**

ADOPTION AND TERMINATION OF PARENTAL RIGHTS

—Cont'd

Confidentiality and sealing of files
and records, **46:44**

Fictive kin placements for children,
46:41

Involuntary termination, **48:40.37**

Orders terminating parental rights,
48:40.38

Paternity, **46:40**

Petition, **48:40.35**

Post termination of parental rights,
review hearing, **48:40.39**

Putative father registry, **46:42**

Review hearing post termination of
parental rights, **48:40.39**

Venue, **48:40.35**

Voluntary termination during
pendency proceeding, **46:3.50**

ADVERSARY PROCEEDINGS

Bankruptcy, seeking refund of
garnishment, **12:25.50**

AFFIDAVITS

Bankruptcy, affidavit of
disinterestedness, form, **12:178**

Personal representatives. See
**ADMINISTRATION OF
ESTATES**

APPEALS

Bankruptcy appellate panel or
district court, Bankruptcy
Rules Part VIII, **12:26**

APPEARANCES

Dependency, neglect or abuse,
48:40.29

ARBITRATION AND AWARD

- Generally, **44:05**
- Appeal, generally, **44:13**
- Confidentiality, mediation, **44:27**
- Conflicts of interest, **44:35**
- Consent, **44:33**
- Federal Arbitration Act and Arbitration Convention, **44:2.50**
- Fees and expenses, **44:12**
- Impartiality, mediator, **44:31**
- Integrity, mediation process, **44:36**
- Kentucky Mediation Rules, **44:20**
- Mediation
 - generally, **44:05**
 - agreements, **44:26**
 - attendance, mediation conference, **44:24**
 - conference, attendance, **44:24**
 - confidentiality, **44:27**
 - Kentucky Mediation Rules, **44:20**
 - mediator
 - appointment, **44:22**
 - code of conduct, **44:29**
 - compensation, **44:22**
 - mediator code of conduct, **44:29**
 - privilege of immunity, mediator, **44:28**
 - procedures, **44:23**
 - reporting to the court, **44:25**
- Mediator
 - appointment, **44:22**
 - code of conduct, **44:29**
 - compensation, **44:22**
 - competency, **44:30**
 - confidentiality, **44:32**
 - impartiality, **44:31**
 - privilege of immunity, **44:28**
- Privilege of immunity, mediator, **44:28**
- Referral of cases to mediation, **44:21**
- Self-determination, **44:34**

ATTORNEY FEES

- Bankruptcy, **12:170, 12:171, 12:175**

ATTORNEYS

- Application to pay trustee's counsel, form, **12:180**
- Articles of incorporation for P.L.L.C., form, **18:51.50**
- Compensation and expenses awarded to attorney, **12:170**
- Discretion of bankruptcy court in awarding fees, **12:171**
- Fees. See ATTORNEY FEES
- Form, application to employ attorney for trustee, **12:177**
- Liability of bankruptcy trustee's counsel, **12:176**
- Order to employ attorney for bankruptcy trustee, form, **12:179**
- Order to pay bankruptcy trustee's counsel, **12:181**
- Professional limited liability companies
 - articles of organization, form, **18:51.50**
 - operating agreement, form, **18:53**

AUTOMOBILES

- Secured transactions, priority of lien for storing and towing motor vehicles, **11:43.50**

BANK SECRECY ACT

- Penalty for nonfiling, **6:27**
- Uniform Commercial Code, **6:27**

BANKRUPTCY AND INSOLVENCY

- Adversary proceeding to seek refund of garnishment, form, **12:25.50**
- Adversary proceedings, refund of garnishment, **12:25.50**
- Affidavit of disinterestedness, form, **12:178**
- Amendment of schedules, **12:162**
- Appeals to district court or bankruptcy appellate panel, **12:26**
- Attorney fee award, **12:170, 12:171, 12:175**

INDEX

BANKRUPTCY AND INSOLVENCY—Cont'd

Attorneys

- application to pay trustee's counsel, form, **12:180**
- compensation and expenses awarded to attorney, **12:170**
- discretion of court in awarding fees, **12:171**
- employment application, **12:177**
- form, application to employ attorney for trustee, **12:177**
- liability of trustee's counsel, **12:176**
- order to employ attorney for trustee, form, **12:179**
- order to pay trustee's counsel, **12:181**

Bankruptcy appellate panel, appeal to, Bankruptcy Rules Part VIII, **12:26**

Chapter 13, official debtor's plan form, **12:149**

Chapter 7 forms, **12:3.50**

Child support, dischargeability of payments, **48:10.51**

Compensation of professional person

- attorney for trustee, **12:170**
- examples of compensable activities, **12:172**
- interim compensation, **12:173**
- moratorium on payments, **12:175**
- reduction by interim compensation, **12:174**

Debtor-creditor relations. See **VOIDABLE TRANSACTIONS**

Discretion of court in awarding fees, **12:171**

Dismissal by debtor, bankruptcy estate and administration, **12:64.50**

District court, appeal to, Bankruptcy Rules Part VIII, **12:26**

Duty of debtor to list litigation in bankruptcy schedules, **12:159**

BANKRUPTCY AND INSOLVENCY—Cont'd

Employment of professional persons by trustee

- compensation and expenses awarded to attorney, **12:170**
- creditor, employment or representation of, **12:165**
- debtor's prior attorney, **12:167**
- disqualification based on employment or representation of creditor, **12:165**
- examiner in case, prohibition, **12:166**
- filing employment application by trustee, **12:168**
- litigation, **12:164 to 12:167**
- nunc pro tunc employment, **12:169**

Examples of compensable activities, **12:172**

Exemptions

- litigation, **12:160, 12:161**
- property and value of property defined, **12:41.10**

Expenses award, **12:170, 12:172**

Forms

- adversary proceeding to seek refund of garnishment, **12:25.50**
- affidavit of disinterestedness, **12:178**
- employ attorney for trustee application, **12:177**
- order, **12:179**
- pay trustee's counsel application, **12:180**
- order, **12:181**

Individual bankruptcy filers

- administration of bankruptcy estate, **12:57.50**
- debt adjustment by plan, Chapter 13 plan form, **12:149**

Interim compensation to professional person employed by trustee, **12:173, 12:174**

BANKRUPTCY AND

INSOLVENCY—Cont'd

Jury trial in Bankruptcy Court,
34:2.20

Litigation

affidavit of disinterestedness,
form, **12:178**

amendment of schedules, **12:162**

applications

employment application,
12:177

filing employment application
by trustee, **12:168**

pay trustee's counsel, form,
12:180

attorney fees, **12:170, 12:171,**
12:175

compensation of professional
person, **12:170, 12:172 to**
12:174

duty of debtor to list litigation in
bankruptcy schedules,
12:159

effects of bankruptcy, **12:155**

employment of professional
persons by trustee, **12:164**
to 12:167

evaluation of case, **12:158**

exemptions, **12:160, 12:161**

liability of trustee's counsel,
12:176

moratorium on payments, **12:175**

objections to exemptions, **12:160**

order to employ attorney for
trustee, **12:179**

order to pay trustee's counsel,
12:181

parties, **12:157**

proper party in interest, **12:157**

property exemptions, **12:161**

reopening case, **12:163**

schedules, **12:159, 12:162**

stay of proceedings, **12:156**

unknown value of property
exemptions, **12:161**

BANKRUPTCY AND

INSOLVENCY—Cont'd

Litigation—Cont'd

value of property exemptions,
12:161

Means test, common errors,
12:47.10

Motion to disburse unclaimed mon-
ies, bankruptcy estate and
administration, **12:96.50**

Motion to dismiss. Presumption of
abuse, below

Nunc pro tunc employment, **12:169**

Presumption of abuse

motion to dismiss
generally, **12:46.30**
form, **12:46.40**

statement of presumed abuse,
12:46.10

trustee's memorandum of law,
12:46.50

Rebuttal of presumption of abuse by
special circumstances,
12:46.20

Reduction of total compensation by
interim compensation, **12:174**

Reference, withdrawal of, **12:15.50**

Statement of presumed abuse,
12:46.10

Trustee's memorandum of law,
presumption of abuse,
12:46.50

Uniform Voidable Transactions Act.
See VOIDABLE TRANSAC-
TIONS

Withdrawal of reference, **12:15.50**

BONDS

Fiduciary bond, **27:24.50**

BURDEN OF PROOF

Methods of practice, workers'
compensation, **20:27.50**

CASE PLANS

Dependency, neglect or abuse,
48:40.32

INDEX

CASE PROGRESS REPORTS

Dependency, neglect or abuse,
48:40.32

CERTIFICATE OF ASSOCIATION

Unincorporated nonprofit association, **18:45.30**

CERTIFICATES OF TITLE

Rule affecting, **11:20**

CHANGE OR MODIFICATION

See CUSTODY OF CHILDREN

CHECKLISTS

Custody of children, petition to
obtain custody of minor child,
48:12.15

CHILD SUPPORT

Dischargeability of payments, bankruptcy, **48:10.51**

General provisions, **48:40.11**

Mandy Jo's Law, **48:46**

Modification, **48:10.52**

Motions to establish or modify,
48:40.12

Shared parenting time credits,
48:10.60

Tax exemptions, **48:45**

Uniform child support order, form,
48:10.50

Uniform Interstate Family Support
Act, **48:36**

CHOICE OF LAW

Uniform Commercial Code, **3:138**

CIVIL RIGHTS AND DISCRIMINATION

Employment conditions or
preconditions, **22:12**

Preemption, **22:1.50**

CLOSELY-HELD CORPORATIONS

Shareholders' derivative actions,
14:145

COMMISSIONER'S REPORTS

Child custody, **48:12.14**

COMMUNITY PROPERTY

Trusts, **26:73**

COMPENSATION

Guardians, **48:38**

Professional persons employed by
bankruptcy trustee. See
BANKRUPTCY AND
INSOLVENCY

Trustee under Kentucky Uniform
Trust Code, **26:63**

CONFLICT OF INTEREST

Transactions, nonstock, nonprofit
corporations, **14:157**

CONTEMPT PROCEEDINGS

Domestic violence, **48:40.14**

CONTINUANCES

Dependency, neglect or abuse,
48:40.26

CONTROLLABLE ACCOUNTS AND PAYMENT INTANGIBLES

Uniform commercial code, **11A:4**

CONTROLLABLE ELECTRONIC RECORDS

Jurisdiction and governing law,
11A:5

Uniform commercial code, **11A:3**

CORPORATIONS

Abuse of corporate purpose,
14:16.50

Articles for closely held corporations,
14:149

Corporate records, right of inspection,
14:33.50

Derivative action following merger,
14:75.50

Dissolution

circuit court, by, **14:77.70**

Kentucky Secretary of State, by,
14:77.50

CORPORATIONS—Cont'd

- Dissolved corporation, dissolution of known claims against, **14:81.50**
- Inspection of corporate records, **14:33.50**
- Kentucky Uniform Limited Cooperative Association Act, **14:147**
- Limited cooperative associations
 - initial formation, **14:151**
 - Kentucky Uniform Limited Cooperative Association Act, **14:147**
 - name of, **14:148**
- Merger or consolidation, derivative action following merger, **14:75.50**
- Nonstock, nonprofit corporations
 - generally, **14:153 to 14:159**
 - books, **14:159**
 - committees, **14:156**
 - conflict of interest transactions, **14:157**
 - designation of officers, **14:155**
 - general powers, **14:154**
 - number of officers, **14:155**
 - officers, number and designation, **14:155**
 - proxy voting, **14:158**
 - purpose, **14:153**
 - quorum, **14:158**
 - records, **14:159**
- Organic rules for closely held corporations, **14:150**
- Piercing the corporate veil, **14:146**
- Public benefit corporations, **14:152**
- Right of inspection of corporate records, **14:33.50**
- Shareholder liability, **14:16.50**

CORRECTION OF ERRORS

- Jury instructions, **36:1.50**
- Secured transactions, filing mechanics, **11:39.10**

CUSTODIANS

- De facto, form, **49:92.50**

CUSTODY

- Person, general provisions, **48:40.08**

CUSTODY OF CHILDREN

- Generally, **48:12**
- Abuse, duty to report, **48:40.49**
- Background checks, **48:40.48**
- Change. Modification, below
- Checklist, petition to obtain custody of minor child, **48:12.15**
- Child protection rights, foster care, **48:42**
- Child support, uniform child support order, form, **48:10.50**
- Commissioner's reports, **48:12.14**
- Compensation of guardians, **48:38**
- Dependency, duty to report, **48:40.49**
- Deployed Custody and Visitation Act, **48:43, 48:44**
- power of attorney, **48:44**
- Duty to report
 - abuse, **48:40.49**
 - dependency, **48:40.49**
 - human trafficking, **48:40.49**
 - neglect, **48:40.49**
- Factors considered, **48:12.07**
- Felony sexual offense conviction, denial of rights to parent with, **48:12.18**
- Form of petition for change of custody, **48:12.16**
- Foster care, child protection rights, **48:42**
- Guardians, compensation of, **48:38**
- Human trafficking, duty to report, **48:40.49**
- Joint custody, **48:12.01**
- Mandy Jo's Law, **48:46**
- Modification
 - generally, **48:12.05**
 - burden, party having, **48:12.13**
 - federal active duty service, modification for, **48:12.10**

INDEX

CUSTODY OF CHILDREN

—Cont'd

- Modification—Cont'd
 - motion to modify filed two years after date of custody decree, **48:12.12**
 - motion to modify filed within two years of custody decree, **48:12.11**
 - parenting coordinators, **48:12.20**
 - safe-drop off location, **48:12.17**
 - sole-custody cases, **48:12.09**
 - time for filing motion, **48:12.06**
- Neglect, duty to report, **48:40.49**
- Parenting coordinators, **48:12.20**
- Relocation, **48:12.05, 48:12.08**
- Sole-custody cases, modification, **48:12.09**
- Split-custody, **48:12.04**
- Tax exemptions, **48:45**
- Temporary custody, **48:41**
- Time sharing custody approach, **48:12.03**
- Time to file motion to modify custody decree, **48:12.06**
- Uniform Child Custody Jurisdiction Enforcement Act (UCCJEA), **48:12.02**
- Visitation, modification, **48:12.05**

DATA BREACH

- Consumer reporting agencies, violations, limited liability companies (llc), **18:55**
- Notification, limited liability companies (llc), **18:54**

DECEDENTS' ESTATES

- Fiduciaries, appointment of, bond, **27:24.50**

DEFENDANTS

- International defendants, service by mail on, **28:11.50**

DEPENDENCY, NEGLECT OR ABUSE

- Appearances, **48:40.30**

DEPENDENCY, NEGLECT OR

ABUSE—Cont'd

- Case plans, **48:40.32**
- Case progress reports, **48:40.32**
- Continuances, **48:40.26**
- Dismissal, **48:40.27**
- Emergency custody orders, **48:40.22**
- Hearings
 - notice of temporary removal hearing, **48:40.24**
 - orders, **48:40.25**
- New action, **48:40.34**
- Notice, **48:40.20**
- Notice of temporary removal hearing, **48:40.24**
- Orders, **48:40.19**
- Orders from temporary removal hearings, **48:40.25**
- Petition, **48:40.23**
- Records and transcripts, **48:40.30**
- Reports, **48:40.31**
- Reviews, **48:40.33**
- Service of process, **48:40.21**
- Transfer, **48:40.28**

DEPOSITIONS AND DISCOVERY

- Stay of discovery, **32:4.50**
- Time and place of taking depositions, **32:11**

DERIVATIVE ACTIONS

- Closely-held corporations, **14:145**
- Limited liability company, action against, **18:35.50**
- Merged corporations, **14:75.50**

DETENTION

- Family law, status offenders, **48:40.47**

DISABLED PERSONS

- Guardianship, special needs trust, **49:18.50**

DISMISSAL

- Debtor's motion, bankruptcy estate and administration, **12:64.50**

DISMISSAL—Cont'd

Dependency, neglect or abuse,
48:40.27

With prejudice, motions, **31:8.10**

DISSOLUTION OF COMPANY

Dissolution of known claims
against dissolved corporations,
14:81.50

Unincorporated nonprofit associa-
tion, **18:45.70**

**DISSOLUTIONS AND PROPERTY
DIVISION**

Case management, **48:40.03**

Domestic Relations Commissioner,
proceedings before, **48:40.05**

Maintenance, **48:40.06**

Obtaining decree of dissolution,
48:40.04

Preliminary matters, **48:40.02**

DISTRIBUTIONS

Nonprofit limited liability
companies, **18:50.50**

Unincorporated nonprofit associa-
tions, **18:45.60**

DISTRICT COURT

Bankruptcy appeal, Bankruptcy
Rules Part VIII, **12:26**

DIVERSION

Family law, status offenders,
48:40.42

**DIVIDENDS AND
DISTRIBUTIONS**

Unincorporated nonprofit associa-
tions, **18:45.60**

**DIVORCE AND CHILD
CUSTODY**

Mandy Jo's Law, **48:46**

Tax exemptions, **48:45**

DOMESTIC RELATIONS

Background checks, child custody,
48:40.48

DOMESTIC RELATIONS—Cont'd

Detention, status offenders,
48:40.47

Diversion, status offenders,
48:40.42

Informal adjustments, status offend-
ers, **48:40.46**

Interstate Compact on Placement of
Children, **48:40.41**

Petition, status offenders, **48:40.43**

Proceedings, status offenders,
48:40.45

Review, status offenders, **48:40.40**

Summons, status offenders,
48:40.44

Temporary custody of children,
48:41

**DOMESTIC RELATIONS
COMMISSIONER**

Hearings, **48:5.50**

DOMESTIC VIOLENCE

Contempt proceedings, **48:40.14**

Emergency protective order, reissu-
ance upon transfer to another
circuit, **48:40.15**

Issuance of summons, **48:40.13**

Protocols, **48:40.16**

ELECTIONS AND VOTING

Proxy, nonstock, nonprofit corpora-
tions, **14:158**

Quorum, nonstock, nonprofit
corporations, **14:158**

Unincorporated nonprofit associa-
tions, **18:45.40**

**EMERGENCY CUSTODY
ORDERS**

Dependency, neglect or abuse,
48:40.22

**EMERGENCY PROTECTIVE
ORDER**

Transfer to another circuit, reissu-
ance of order, **48:40.15**

INDEX

EMPLOYMENT

Civil rights, conditions, **22:12**
Right to work. See KENTUCKY
RIGHT TO WORK LAW

ERRORS AND OMISSIONS

See CORRECTION OF ERRORS

EXECUTORS

Duties and authorized transactions,
27:115

EXEMPT EMPLOYEES

Fair Labor Standards Act, **23:4**
Minimum wage, **23:4**
Overtime, **23:4**

FAIR LABOR STANDARDS ACT

Economic realities test, **23:2.50**
Exempt Employees, **23:4**
Minimum wage, **23:4**
Overtime, **23:4**

FAMILY COURT

Commissioner hearings, **48:5.50**
Domestic relations commissioner,
hearings, **48:5.50**
Procedures, **48:5.50**
Rules of Procedure and Practice
(FCRPP), **48:40.01**
Temporary orders, **48:5.50**

FAMILY SUPPORT

Uniform Interstate Family Support
Act, **48:36**

FEDERAL ARBITRATION ACT

Arbitration Convention, **44:2.50**

FEES

Arbitration and award, **44:12**

FELONY SEXUAL OFFENSE CONVICTION

Custody of children, denial of rights
to parent with conviction,
48:12.18

FIDUCIARIES AND PERSONAL REPRESENTATIVES

Bonds, fiduciary bond, **27:24.50**

FORMS

Bankruptcy and insolvency
adversary proceeding to seek
refund of garnishment,
12:25.50
affidavit of disinterestedness,
12:178
employ attorney for trustee
application, **12:177**
order, **12:179**
pay trustee's counsel
application, **12:180**
order, **12:181**
presumption of abuse, dismissal
motion, **12:46.40**
Child custody
form of petition for change of
custody, **48:12.16**
uniform child support order,
48:10.50
Limited liability companies
p.L.L.C. for attorneys, form,
18:51.50, 18:53
professional limited liability
company for attorneys,
18:53
Model time-sharing visitation
guidelines, **48:40.10**
Notice of special appearance and
motion to quash service of
summons, **28:3.20**
Personal representatives
formal settlement affidavit,
27:42.75
informal settlement affidavit,
27:42.25
periodic settlement affidavit,
27:42.75
Service of process, notice of special
appearance and motion to
quash service of summons,
28:3.20
Uniform Commercial Code, secured
transactions, UCC information
statement, **11:68**
Wills, living will directive, **25:77,**
25:77.10

FOSTER CARE

Child protection rights, **48:42**

FUNERALS

Wills, funeral planning declarations,
25:80

GARNISHMENT

Bankruptcy, seeking refund,
12:25.50

GENETIC TESTING

Paternity actions, **48:40.18**

GUARDIANSHIP

Compensation of guardians, **48:38**
De facto custodian, form, **49:92.50**
Disabled persons, special needs
trust, **49:18.50**
Minors, guardianship of, com-
munity service programs,
information to parent or legal
guardian, **49:94**
Minors, settlement of minor's
claims, **49:17.50**

HEARINGS

Administrative practice, **19:5.50**
Dependency, neglect or abuse
notice of temporary removal
hearing, **48:40.24**
orders, **48:40.25**
Domestic relations commissioner,
48:5.50
Practice of law, **19:1.50**

HUMAN TRAFFICKING

Duty to report, custody of children,
48:40.49

HYBRID TRANSACTIONS

Uniform Commercial Code, **4:15**

**INDEMNITY AND
INDEMNIFICATION**

Unincorporated nonprofit associa-
tions, **18:45.65**

INFORMAL ADJUSTMENTS

Family law, status offenders,
48:40.46

INSPECTION AND INSPECTORS

Corporate records, right of inspec-
tion, **14:33.50**

INSTRUCTIONS TO JURY

Preservation of objection, **36:20**

INTERNATIONAL PARTIES

Defendants, service by mail on,
28:11.50

**INTERSTATE COMPACT ON
PLACEMENT OF
CHILDREN**

Status offenders, **48:40.41**

JOINDER

Third party practice, **30:10**

JOINT CUSTODY

Child custody, **48:12.01**

JURY INSTRUCTIONS

Error in instructions, **36:1.50**

JURY TRIALS

Bankruptcy Court, **34:2.20**
Federal courts, **34:2.10, 34:2.20**
Federal District Court, **34:2.10**

KENTUCKY MEDIATION RULES

Arbitration and award, **44:20**
Mediation, **44:20**

**KENTUCKY RIGHT TO WORK
LAW**

Generally, **21:1 to 21:19**
Affidavit to support violations, **21:6**
Agreements in conflict with Act,
21:8
Associate for self-organization,
right to, **21:4**
Cities of the first class, sheriff and
deputies, **21:13**
Collective bargaining, good faith,
21:18
Consolidated local governments
prohibitions, **21:12**
sheriff and deputies, **21:13**

INDEX

KENTUCKY RIGHT TO WORK

LAW—Cont'd

County employees, organization of, **21:14**

Deduction of dues of employee organizations or unions, **21:9**

Definitions, **21:2**

Employee organizations, deduction of dues of, **21:9**

False affidavit, **21:7**

Firefighters collective bargaining labor organizations, prohibitions of, **21:17**

public employees, prohibitions of, **21:16**

Fiscal Court contracts, **21:15**

Good faith collective bargaining, **21:18**

Labor organizations, prohibitions, **21:10**

Penalties, **21:19**

Prohibitions

consolidated local governments, **21:12**

firefighters collective bargaining, **21:16, 21:17**

labor organizations, **21:10, 21:17**

urban-county governments, **21:11**

Rights

to associate for self-organization, **21:4**

to strike permitted for most employees, **21:3**

Sheriff and deputies in municipalities, **21:13**

Strike, right permitted for most employees, **21:3**

Unfair labor practices prohibited, **21:5**

Unions, deduction of dues of, **21:9**

Urban-county governments, prohibitions, **21:11**

KENTUCKY UNIFORM

UNINCORPORATED NONPROFIT ASSOCIATION ACT

See UNINCORPORATED NON-PROFIT ASSOCIATIONS

KENTUCKY UNIFORM

VOIDABLE TRANSACTIONS ACT

See VOIDABLE TRANSACTIONS

LIABILITY

Issuer liability, **8:11.50**

Shareholder liability for abuse of corporate purpose, **14:16.50**

Third party remedies, workers' compensation, **20:68.50**

LIENS

Secured transactions, priority of lien for storing and towing motor vehicles, **11:43.50**

LIMITED LIABILITY

COMPANIES (LLC)

Articles of organization, professional limited liability companies for attorneys, form, **18:51.50**

Business data breach notification, **18:54**

Consumer reporting agencies, violations, **18:55**

Derivative action against LLC, **18:35.50**

Form, professional limited liability company operating agreement, **18:53**

Kentucky Uniform Unincorporated Nonprofit Association Act. See UNINCORPORATED NON-PROFIT ASSOCIATIONS

Membership, cessation, **18:32.50**

Nonprofit limited liability companies. See NONPROFIT LIMITED LIABILITY COMPANIES

LIMITED LIABILITY

COMPANIES (LLC)—Cont'd

Operating agreement, **18:52.50**

Professional limited liability
company for attorneys
articles of organization, form,
18:51.50

operating agreement, form, **18:53**

Uniform Unincorporated Nonprofit
Association Act. See UNIN-
CORPORATED NONPROFIT
ASSOCIATIONS

Unincorporated nonprofit associa-
tions. See UNINCORPO-
RATED NONPROFIT
ASSOCIATIONS

LONG-ARM STATUTE

Process and service of process and
papers, **28:3.40**

MANDY JO'S LAW

Child support, **48:46**

Divorce and child custody, **48:46**

MEDIATION

Generally, **44:05**

Agreements, **44:26**

Attendance, mediation conference,
44:24

Conference, attendance, **44:24**

Confidentiality, **44:27**

Kentucky Mediation Rules, **44:20**

Mediator

appointment, **44:22**

code of conduct, **44:29**

compensation, **44:22**

Mediator code of conduct, **44:29**

Privilege of immunity, mediator,
44:28

Procedures, **44:23**

Reporting to the court, **44:25**

MINIMUM WAGE

Exempt Employees, **23:4**

Fair Labor Standards Act, **23:4**

Overtime, **23:4**

MINORS

Guardianship, settlement of minor's
claims, **49:17.50**

MOBILE HOME

Perfection of security interest in,
11:23.50

MODIFICATION OR CHANGE

See CUSTODY OF CHILDREN

MOTIONS

Dismissal with prejudice, **31:8.10**

Writ of mandamus, **31:42**

Writ of prohibition, **31:43**

NAME

Service of process, misnaming of
defendant, **28:3.10**

**NEGLECT OR ABUSE OF
PERSON**

See DEPENDENCY, NEGLECT
OR ABUSE

NEGOTIABLE INSTRUMENTS

Accord and satisfaction by use of,
5:20.50

NONPROFIT CORPORATIONS

See NONSTOCK NONPROFIT
CORPORATIONS

**NONPROFIT LIMITED
LIABILITY COMPANIES**

Annual report, **18:45.80**

Dissolution, involuntary, **18:48**

Distributions prohibited, **18:50.50**

Interests or distributions prohibited,
18:50.50

Involuntary dissolution, **18:48**

Liquidation of assets, **18:47**

Name, **18:45.75**

**NONSTOCK, NONPROFIT
CORPORATIONS**

Generally, **14:153 to 14:159**

Books, **14:159**

Committees, **14:156**

INDEX

NONSTOCK, NONPROFIT CORPORATIONS—Cont'd

Conflict of interest transactions,
14:157

General powers, **14:154**

Proxy voting, **14:158**

Purpose, **14:153**

Quorum, **14:158**

Records, **14:159**

NONSTOCK NONPROFIT CORPORATIONS

Designation of officers, **14:155**

Number of officers, **14:155**

Officers, number and designation,
14:155

NOTICE

Business data breach, limited
liability companies (llc), **18:54**

Consumer reporting agencies, viola-
tions, limited liability
companies (llc), **18:55**

Dependency, neglect or abuse,
48:40.20

Service of process, special appear-
ance and motion to quash ser-
vice of summons, form,
28:3.20

Trusts and trustees, **26:71, 26:72**

OFFICERS

Number and designation, nonstock,
nonprofit corporations, **14:155**

ORDERS

Dependency, neglect or abuse,
48:40.19, 48:40.22, 48:40.25

PARENTING

Shared parenting, general provi-
sions, **48:40.07**

Termination of parental rights. See
TERMINATION OF
PARENTAL RIGHTS

PARENTING COORDINATORS

Custody of children, **48:12.20**

PARTIES

Bankruptcy, proper party in interest,
12:157

PARTNERSHIPS

Good faith owed to each partner,
16:1.50

PATERNITY

Putative father registry, **46:42**

PATERNITY ACTIONS

Genetic testing, **48:40.18**

Reopenings, **48:40.17**

PETITIONS

Dependency, neglect or abuse,
48:40.23

Family law, status offenders,
48:40.43

POWERS OF ATTORNEY

Deployed Parents Custody and
Visitation Act, **48:44**

Temporary delegation of parental
rights
generally, **49:92**
form, **49:93**

Uniform Power of Attorney Act,
27:116

PREEMPTION

Civil rights and discrimination,
22:1.50

PRIORITIES

Secured transactions, priority of lien
for storing and towing motor
vehicles, **11:43.50**

PROCESS AND SERVICE OF PROCESS AND PAPERS

Judgment creditors, service upon,
28:3.30

Long-arm statute, **28:3.40**

Summons, issuance, **28:1.30**

Summons differs from warrant,
28:1.10

**PROFESSIONAL LIMITED
LIABILITY COMPANY FOR
ATTORNEYS**

Articles of organization, form,
18:51.50

Forms, articles of organization,
18:51.50

Operating agreement, form, **18:53**

PROPER PARTY IN INTEREST

Bankruptcy, **12:157**

**PUBLIC BENEFIT
CORPORATIONS**

Generally, **14:152**

QUASHAL

Service of process, **28:3.20**

RECORDS AND RECORDING

Corporations, right of inspection,
14:33.50

Dependency, neglect or abuse,
48:40.30

Nonstock, nonprofit corporations,
14:159

Unincorporated nonprofit associa-
tion, **18:45.55**

REFERENCE

Bankruptcy, withdrawal of refer-
ence, **12:15.50**

REGISTRATION

Trust, registration under Kentucky
Uniform Trust Code, **26:64**

REIMBURSEMENTS

Unincorporated nonprofit associa-
tions, **18:45.65**

RELOCATION

Child custody, **48:12.05, 48:12.08**

REPORTS

Dependency, neglect or abuse,
48:40.31, 48:40.32

REVIEWS

Dependency, neglect or abuse,
48:40.33

REVIEWS—Cont'd

Family law, status offenders,
48:40.40

RIGHT OF INSPECTION

Corporate records, **14:33.50**

RIGHT TO WORK

See KENTUCKY RIGHT TO
WORK LAW

SECURED TRANSACTIONS

Certificates of title, rule affecting,
11:20

Correction statement, filing
mechanics, **11:39.10**

Files or filing, correction statement,
11:39.10

Information statement, uCC-5 form,
11:68

Mobile home, perfection of security
interest, **11:23.50**

Perfection of security interest in
mobile home, **11:23.50**

Priority, lien for storing and towing
motor vehicles, **11:43.50**

UCC information statement, form
UCC-5, **11:68**

SERVICE OF PROCESS

Dependency, neglect or abuse,
48:40.21

International defendants, service by
mail on, **28:11.50**

Misnaming of defendant, **28:3.10**

Notice of special appearance and
motion to quash service of
summons, **28:3.20**

SETTLEMENT

Guardianship of minors, **49:17.50**

SHARED PARENTING

General provisions, **48:40.07**

SHAREHOLDERS

Abuse of corporate purpose,
liability, **14:16.50**

Derivative action against limited
liability company, **18:35.50**

INDEX

SHAREHOLDERS—Cont'd

Derivative actions against closely-held corporations, **14:145**

SOLE-CUSTODY CASES

Child custody, modification, **48:12.09**

SPECIAL NEEDS TRUST

Guardianship of disabled persons, **49:18.50**

SPLIT-CUSTODY

Child custody, **48:12.04**

SPOUSES

Wills, renouncing, **25:81**

STATUS OFFENDERS

Detention, **48:40.47**

Diversion, **48:40.42**

Informal adjustments, **48:40.46**

Interstate Compact on Placement of Children, **48:40.41**

Petitions, **48:40.43**

Proceedings, **48:40.45**

Review, **48:40.40**

Summons, **48:40.44**

STATUTES

Uniform Unincorporated Nonprofit Association Act. See UNINCORPORATED NONPROFIT ASSOCIATIONS

Uniform Voidable Transactions Act. See VOIDABLE TRANSACTIONS

STAY OF PROCEEDINGS

Bankruptcy, **12:156**

SUMMONS

Domestic violence, **48:40.13**

Family law, status offenders, **48:40.44**

SUPPORT OF PERSONS

Child support. See CHILD SUPPORT

General provisions, **48:40.07**, **48:40.11**

SUPPORT OF PERSONS—Cont'd

Uniform Interstate Family Support Act, **48:36**

TERMINATION

Termination of parental rights. See TERMINATION OF PARENTAL RIGHTS

Workers compensation benefits, **20:24**

TERMINATION OF PARENTAL RIGHTS

Fictive kin placements for children, **46:41**

Paternity, **46:40**

Voluntary termination during pendency proceeding, **46:3.50**

TESTIMONY

Workers' compensation, **20:43.10**

THIRD PARTY PRACTICE

Fraudulent joinder, **30:10**

TIME OF FILING

Motion to modify custody decree, **48:12.06**

TIME SHARING

Child custody approach, **48:12.03**

TRANSCRIPTS

Dependency, neglect or abuse, **48:40.30**

TRANSFERS

Dependency, neglect or abuse, **48:40.28**

TRUSTS AND TRUSTEES

Acceptance of trusteeship, **26:55**

Administration of trust
investments by fiduciary, **26:25**
place of administration, notice, **26:57**

Bond of trustee, **26:54**

Capacity to create trust, **26:50**

Classification
duration of statutory trust, **26:11.40**

TRUSTS AND TRUSTEES

—Cont'd

Classification—Cont'd
 other forms of trust, **26:11.10**
 series trust, **26:11.20**
 statutory trust, **26:11.30**,
26:11.40, 26:11.50
 sue and be sue, power under
 statutory trust, **26:11.50**
 Community property trust, **26:73**
 Compensation of trustee, **26:63**
 Concurrent jurisdiction of court
 proceedings over trusts, **26:65**
 Creation of trust, **26:49**
 Definition of trust, **26:48**
 Discretionary power of trustee,
26:56
 Doctrine of worthier title, **26:68**
 Duties of trustee and co-trustees,
26:53
 Governing instruments, **26:17.10**,
26:17.20, 26:45
 Judicial standard of discretionary
 power of trustee, **26:56**
 Jurisdiction of court proceedings,
26:65
 Kentucky Uniform Statutory Trust
 Act, **26:44**
 Kentucky Uniform Trust Code,
26:47 to 26:72
 Liability of trustee under Uniform
 Trust Code, **26:59**
 Mandatory rules for governing
 instruments, **26:17.20**
 Notice
 generally, **26:71**
 administration, notice of
 principal place, **26:72**
 Parties to trust, **26:52**
 Registration of trust, **26:64**
 Removal of trustee, **26:62**
 Resignation of trustee, **26:61**
 Statutory trust, **26:46**
 Uniform Trust Code
 generally, **26:47**
 acceptance of trusteeship, **26:55**

TRUSTS AND TRUSTEES

—Cont'd

Uniform Trust Code—Cont'd
 administration, place of, **26:57**
 bond of trustee, **26:54**
 capacity to create trust, **26:50**
 combinations, **26:58**
 compensation of trustee, **26:63**
 concurrent jurisdiction of court
 proceedings, **26:65**
 creation of trust, **26:49**
 definition of trust, **26:48**
 discretionary power of trustee,
26:56
 doctrine of worthier title, **26:68**
 duties of trustee and co-trustees,
26:53
 judicial proceedings, **26:69**
 judicial standard of discretionary
 power of trustee, **26:56**
 liability of trustee, **26:59**
 modification, **26:67**
 notice, **26:71, 26:72**
 parties to trust, **26:52**
 place of administration, **26:57**
 registration of trust, **26:64**
 removal of trustee, **26:62**
 resignation of trustee, **26:61**
 termination, **26:67**
 trust combinations, **26:58**
 types of trusts, **26:51**
 vacancy of trustee, **26:60**
 venue, **26:66, 26:70**
 Vacancy of trustee, **26:60**
 Venue, **26:66, 26:70**

UNCLAIMED MONIES

Motion to disburse, bankruptcy
 estate and administration,
12:96.50

UNEMPLOYMENT COMPENSATION

Eligible worker resources, **24:19.10**

INDEX

UNIFORM CHILD CUSTODY JURISDICTION ENFORCEMENT ACT (UCCJEA)

Generally, **48:12.02**

UNIFORM COMMERCIAL CODE

Acquisition and purchase rights,
11A:2

Bank secrecy act, **6:27**

Choice of law, **3:138**

Control of controllable electronic
records, **11A:3**

Discharge of obligations in control-
lable accounts and payment
intangibles, **11A:4**

Electronic documents of title, **9:35**

Hybrid transactions, **4:15**

Introduction, **11A:1**

Jurisdiction and governing law in
controllable electronic records,
11A:5

Liability of issuer, **8:11.50**

Penalty for nonfiling, **6:27**

Tangible or electronic document of
title as substitute, **9:36**

UNIFORM INTERSTATE FAMILY SUPPORT ACT

Generally, **48:36**

UNIFORM POWER OF ATTORNEY ACT

Administration of estates, **27:116**

UNIFORM UNINCORPORATED NONPROFIT ASSOCIATION ACT

Generally, **18:45.20 et seq**

See UNINCORPORATED NON-
PROFIT ASSOCIATIONS

UNINCORPORATED NONPROFIT ASSOCIATIONS

Authority statement, **18:45.25**

Certificate of association, **18:45.30**

Dissolution, **18:45.70**

UNINCORPORATED

NONPROFIT

ASSOCIATIONS—Cont'd

Dividends and distributions,
18:45.60

Indemnification permitted, **18:45.65**

Litigation, **18:45.35**

Manager and management,
18:45.50

Membership, **18:45.45**

Powers, voting, **18:45.40**

Prohibition of dividends and
distributions, **18:45.60**

Records, **18:45.55**

Reimbursements permitted,
18:45.65

Statement of authority, **18:45.25**

Uniform Unincorporated Nonprofit
Association Act, generally,
18:45.20 et seq.

Voting powers, **18:45.40**

Winding up, **18:45.70**

VISITATION

Child custody

grandparents' rights, **48:12.19**

modification, **48:12.05**

General provisions, **48:40.07**

Grandchildren and grandparents,
generally, **48:12.19**

Model time-sharing visitation
guidelines, form, **48:40.10**

Time-sharing visitation, **48:40.09**

VOIDABLE TRANSACTIONS

Actions for relief, **12:207**

Bankruptcy and insolvency, gener-
ally, **12:201 et seq.**

Bankruptcy Chapter 15, **12:213**

Claims for relief, **12:209**

Creditor, transfer voidable as to
debtor's intent to hinder, **12:205**
insider transfer, **12:206**

insolvency, **12:205**

insufficient equivalent value,
12:206

VOIDABLE TRANSACTIONS

—Cont'd

Debtor-creditor relations, **12:201 to 12:211**

Debtor's intent to hinder transfer voidable as to creditor, **12:205**

Equivalent value insufficient, transfer voidable as to creditor, **12:206**

Insider transfer, transfer voidable as to creditor, **12:206**

Insolvency, **12:202, 12:205**

Insufficient equivalent value, transfer voidable as to creditor, **12:206**

Location of debtor, **12:210**

Nonvoidable transfers, **12:208**

Relief
actions, **12:207**
claims, **12:209**

Series Organizations, **12:211**

Small Business Reorganization, **12:212**

Transfers, generally, **12:204**

Uniform Voidable Transactions Act, generally, **12:201 et seq.**

Value, **12:203**

WILLS

Funeral planning declarations, **25:80**

Living wills directive, **25:77, 25:77.10**

Sample wills, living will directive, **25:77, 25:77.10**

Spouse may renounce, **25:81**

WINDING UP

Unincorporated nonprofit association, **18:45.70**

WORKERS' COMPENSATION

Claims, burden of proof, **20:27.50**

Definitions
enhancement of award, **20:2.50**
schedule of benefits, enhancement of award, **20:2.50**

Enhancement of award, definition, **20:2.50**

Income benefits and interest, **20:16.50**

Psychological condition, testimony, **20:43.20**

Remedies
third party legally liable, **20:68.50**

Settlement
assignment, **20:56.10**
offset for employer funded plans, **20:52.50**

Termination of benefits, **20:24**

Testimony, **20:43.10**
psychological condition, **20:43.20**

Third party liability, remedies, post-opinion relief, **20:68.50**

Time limitation for submission of medical provider billings, **20:8.50**

WRIT OF MANDAMUS

Motions, **31:42**

WRIT OF PROHIBITION

Motions, **31:43**