Commonwealth of Kentucky 1302511 Michael G. Adams, Secretary of St. KY Secretary of State

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Articles of Incorporation Non-profit Corporation

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Pursuant to KRS 14A and KRS 273, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

BOATHOUSE AT RIVER ROW CORPORATION

Article II: The purpose for which the corporation is organized: Nonprofit Community Boathouse

Article III: The name of the registered agent is

Gerry Seavo James

and the street address of the corporation's initial registered office in Kentucky is **206 Paul Sawyier Drive, Frankfort, KY 40601**

Article IV: The mailing address of the corporation's initial principal office is

608 Hawkins Drive, Frankfort, KY 40601

Article VI: The number of directors constituting the initial board of directors is **3 Article VII:** The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Gerry Seavo James 206 Paul Sawyier Drive, Frankfort, KY 40601 Amanda Strunk 510 Gibson, Lexington, KY 40504 Danny Strong 107 Admirals Landing, Frankfort, KY 40601 Chris Howard 4245 Peaks Mills, Frankfort, KY 40601

Article VIII: The name and street address of the incorporator is as follows:

Gerry Seavo James 206 Paul Sawyier Drive, Frankfort, KY 40601

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Gerry Seavo James Director 8/21/2023 I, Gerry Seavo James, consent to serve as the Registered Agent on behalf of the corporation.

Gerry Seavo James Director 8/21/2023

