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ADD Michael G. Adams Kentucky Secretary of State Received and Filed: 1/29/2024 11:05 AM Fee Receipt: \$40.00

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# **ARTICLES OF ORGANIZATION**

# <u>OF</u>

# **TIMBER POINT, LLC**

The undersigned hereby forms and organizes a limited liability company pursuant to the Kentucky Limited Liability Company Act and adopts the following Articles of Organization of such limited liability company:

# ARTICLE I

The name of the limited liability company is TIMBER POINT, LLC.

# **ARTICLE II**

The name and street address of the registered agent is Darrel Ray Lewis, 2907 Hwy 42W, Warsaw, Kentucky 41095.

### **ARTICLE III**

The physical business address of the Company is 2907 Hwy 42 W, Warsaw, Kentucky 41095.

#### ARTICLE IV

The limited liability company has four (4) members.

# ARTICLE V

The management of the limited liability company is reserved to the Co-Managers, to be exercised in accordance with the operating agreement of the limited liability company.

**CRAWFORD & BAXTER, P.S.C.** Attorneys at Law 523 Highland Avenue, P.O. Box 353 Carrollton, Kentucky 41008 Phone: (502) 732-6688 Fax: (502) 732-692

# ARTICLE VI

The duration of the limited liability company shall be perpetual, save and until its dissolution in accordance with the Kentucky Limited Liability Company Act and the operating agreement of the limited liability company.

# **ARTICLE VII**

Except as otherwise provided by Kentucky law, no member, manager, agent or employee of the limited liability company shall be personally liable for the debts, obligations, or liabilities of the limited liability company, whether arising in contract, tort or otherwise, or for the acts of omissions of any other member, manager, agent or employee of the limited liability company.

This the  $25^{\text{H}}$  day of January, 2024.

Darrel Ray Lewis, Member and Co-Manager

# THIS INSTRUMENT PREPARED BY:

CRAWFORD & BAXTER, P.S.C. ATTORNEYS AT LAW 523 Highland Avenue P.O. Box 353 Carrollton, Kentucky 41008 Phone: (502)-732-6688

BY:

Ruth H. Baxter

# <u>CONSENT OF INITIAL AGENT FOR</u> <u>SERVICE OF PROCESS</u>

I, Darrel Ray Lewis, having a principal place of business at 2907 Hwy 42 W, Warsaw, Kentucky 41095, hereby agree and consent to serve as registered office and registered agent of service of process for Timber Point, LLC.

This the <u>25H</u> day of January, 2024.

Darrel Ray Lewis, Member and Co-Manager

**CRAWFORD & BAXTER, P.S.C.** Attorneys at Law 523 Highland Avenue, P.O. Box 353 Carrollton, Kentucky 41008 Phone: (502) 732-6688 Fax: (502) 732-6920