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

Articles of Organization Non-profit Limited Liability Company

NLC

For the purposes of forming a non-profit limited liability company in Kentucky pursuant to KRS Chapter 275, the undersigned organizer hereby submits the following Articles of Organization to the office of the Secretary of State for filing:

Article I: The name of the company is

Ridgetop Shawnee Tribe of Indians L.L.C.

Article II: The street address of the company's initial registered office in Kentucky is

21 Grand Oak Ln, Hazard, KY 41701

and the name of the initial registered agent at that address is Jeffery R Morgan

Article III: The mailing address of the company's initial principal office is

21 Grand Oak Ln, Hazard, KY 41701

Article IV: The limited liability company is to be managed by Managers

Article VI: The purpose of the company is: **to provide health care converage for our elderly tribal members and to provide money for education for our youth**

Executed by the Organizer on Thursday, January 22, 2009

Signature of Organizer: William Hayes Shackleford

I, **Jeffery R Morgan**, consent to serve as the registered agent on behalf of the limited liability company.

Signature of registered agent or individual signing on behalf of the company serving as registered agent:

Jeffery R Morgan