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Michael G. Adams
Kentucky Secretary of State
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ARTICLES OF ORGANIZATION
OF

The Point at Eddyville Community Dock Association, LLC

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 1. Name. The name of the non-profit limited liability company shall be The Point at Eddyville Community Dock Association, LLC (the "Company").

Article 2. Registered Office and Registered Agent.

A. The street address of the initial registered office of the Company in Kentucky is 273 Forest Glen Drive, Eddyville, KY 42038.

B. The name of the initial registered agent of the Company at the above registered office is Allan Noe.

C. The undersigned Organizer hereby represents that the registered agent named herein has consented to the appointment of registered agent.

Article 3. Principal Office. The mailing address of the initial principal office of the Company in Kentucky is 273 Forest Glen Drive, Eddyville, KY 42038

Article 4. Management. The Company is to be managed by its members in accordance with the Operating Agreement of the Company.

Article 5. Directors. The number of directors constituting the initial board of directors is three (3). The names and mailing addresses of the persons who are to serve as the initial board of directors are as follows:

Allan Noe
273 Forest Glen Drive
Eddyville, KY 42038

Megan Sims
104 Nottingham Rd.
Chandler, IN 47610

Jacob Noe
199 Quail Crossing Dr.
Boonville, IN 47601

Article 6. Purpose. The purpose of the Company is to obtain a permit from the U.S. Army Corps of Engineers to construct and maintain a community boat dock facility and not to engage in any activities which are inconsistent with local, state or federal laws.

Article 7. Effective Date. These Articles of Organization will be effective upon filing with the Office of the Secretary of State.

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

/s/ Allan Noe
Allan Noe, Organizer

I, Allan Noe, consent to serve as the registered agent on behalf of the Company.

/s/ Allan Noe
Allan Noe, Registered Agent