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LAOO

Michael G. Adams 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

Please Note: This form does not automatically confer tax-exempt status. For additional information, contact the Internal Revenue Service prior to filing the Articles of Organization.

Pursuant to KRS 14A and KRS 275, the undersigned hereby forms a nonprofit limited liability company and for that purpose sets forth the following:

Article I: The name of the nonprofit limited liability company is

MEL'S DOCK LLC

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

378 Lakeview Trail Drive, Eddyville, KY 42038

and the name of the initial registered agent at that office is Mark Mayes.

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

378 Lakeview Trail Drive, Eddyville, KY 42038

Article IV: The nonprofit limited liability company is to be managed by Members.

Article V: The purpose of the nonprofit limited liability company is:

Operate and maintain a community dock on Lake Barkley in Kentucky

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

Organizer: Mark Mayes

l, **Mark Mayes**, consent to serve as the Registered Agent on behalf of this nonprofit limited liability company.