

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NAOI
1001967.09 Alison Lundergan Grimes Secretary of State Received and Filed 11/9/2017 9:40:11 AM Fee receipt: \$8.00

Alison Lundergan Grimes
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

NAI

For the purposes of forming a non-profit corporation in Kentucky pursuant to KRS Chapter 273, the undersigned incorporator hereby submits the following Articles of Incorporation to the Office of the Secretary of State for filing:

Article I: The name of the company is

Thompson Boat Club, Inc.

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

11901 Capital Way, Louisville, KY 40299

and the name of the initial registered agent at that address is **Owen Thompson**

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

11901 Capital Way, Louisville, KY 40299

Article IV: The name and mailing address of each incorporator is

Owen Thompson	11901 Capital Way, Louisville, KY 40299
---------------	---

Article V: The number of directors constituting the initial board of directors is 3. The name and mailing address of each director is

Rieser H G Wells	8645 Copper Creek Dr, Newburgh, IN 47630
Abby Wells	8645 Copper Creek Dr, Newburgh, IN 47630
Alex P Thompson	8703 Oldbury Pl, Louisville, KY 40222

Article VI: The purpose of the company is: **To hold title for a community boat dock from for the benefit of the shareholders**

Executed by the Incorporator on Thursday, November 09, 2017

Name of incorporator: **Owen Thompson**

Signature of individual signing on behalf of Incorporator: **Owen Thompson**

I, **Owen Thompson**, consent to serve as the Registered Agent on behalf of the corporation.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Owen Thompson