

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

FNAP  
0804560  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/24/2012 3:04:19 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** Bat Conservation International, Inc.  
**Company ID:** 0804560  
**State of origin:** Texas  
**Formation date:** 10/31/2011 12:00:00 AM  
**Date filed:** 1/24/2012 3:04:19 PM  
**Fee:** \$15.00

**Principal Office**

500 N. Capital of Texas Highway  
Bldg. 1  
Austin, TX 78746

**Registered Agent Name/Address**

National Registered Agents, Inc.  
400 West Market Street  
Suite 1800  
Louisville, KY 40202

**Current Officers**

Trustee	Steven Quarles	1001 Pennsylvania Ave, NW, Washington, D.C. 20004
Trustee	C. Andrew Marcus	2518 Hillside Drive, Dallas, TX 75214
Vice Chairman	Walter Sedgwick	20 Old Honda Road, Woodside, CA 94062
Chairman	John Hayes	117 Newins-Ziegler Hall, University of Florida, Gainesville, FL 32611
Treasurer	Alexander Read	25 Viking Drive, Englewood, CO 80113
Secretary	Anne-Louise Band	2945 Fish Creek Road, Wilson, WY 83014

**Directors**

Director	Nina Fascione	500 North Capital of Texas Hwy, Bldg 1, Ste 200, Austin, TX 78746
Director	Linda Moore	500 North Capital of Texas Hwy, Bldg 1, Ste 200, Austin, TX 78746
Director	Dave Waldien	500 North Capital of Texas Hwy, Bldg 1, Ste 200, Austin, TX 78746

**Signatures**

<b>Signature</b>	Ashley Fuller
<b>Title</b>	Marketing Associate