



COMMONWEALTH OF KENTUCKY
ELAINE N. WALKER, SECRETARY OF STATE

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Elaine N. Walker, Secretary of State
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Division of Business Filings
Business Filings
PO Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 and 386 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a : profit corporation (KRS 271B). nonprofit corporation (KRS 273). professional service corporation (KRS 274).
 business trust (KRS 386). limited liability company (KRS 275). professional limited liability company (KRS 275).
 limited partnership (KRS 362).

2. The name of the entity is Bat Conservation International, Inc.
(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): _____
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Texas

5. The date of organization is 10/5/1989 and the period of duration is Perpetual
(if left blank, the period of duration is considered perpetual.)

6. The mailing address of the entity's principal office is
500 N. Capital of Texas Highway, Bldg. 1 Austin TX 78746
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
400 West Market Street, Suite 1800 Louisville KY 40202
Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is National Registered Agents, Inc.

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

See Attachment

Name Street or P.O. Box City State Zip Code

Name Street or P.O. Box City State Zip Code

Name Street or P.O. Box City State Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable:

12. This application will be effective upon filing, unless a delayed effective date and/or time is provided.
The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is _____
(Delayed effective date and/or time)

[Signature] Dave Waldien, Vice President 10-28-11
Signature of Authorized Representative Printed Name & Title Date

I, National Registered Agents, Inc., consent to serve as the registered agent on behalf of the business entity.

[Signature] Joy Schroeder Asst. Secretary 10/28/2011
Signature of Registered Agent Printed Name Title Date

Officers and Board of Trustees

Bat Conservation International, Inc.

P.O. Box 162603

Austin, TX 78716

Officers & Directors

Nina Fascione, Executive Director

P.O. Box 162603, Austin, TX 78716

Dave Waldien, Vice President

P.O. Box 162603, Austin, TX 78716

Board of Trustees

Dr. John Hayes, Chair

P.O. Box 162603, Austin, TX 78716

Walter Sedgwick, Vice-Chair/Program Chair

P.O. Box 162603, Austin, TX 78716

Alexander Read, Treasurer/Finance Chair

P.O. Box 162603, Austin, TX 78716

Anne-Louise Band, Secretary/Foundation Secretary

P.O. Box 162603, Austin, TX 78716

Steven P. Quarles, Governance Chair

P.O. Box 162603, Austin, TX 78716

C. Andrew Marcus, Development Chair

P.O. Box 162603, Austin, TX 78716

Lic. Eugenio Chariond R.R., Trustee

P.O. Box 162603, Austin, TX 78716

Dr. Cullen Geiselman, Trustee

P.O. Box 162603, Austin, TX 78716

Bert Grantges, Trustee

P.O. Box 162603, Austin, TX 78716

Bettina Mathis, Trustee

P.O. Box 162603, Austin, TX 78716

Dr. Gary F. McCracken, Chair/Science Advisory Committee

P.O. Box 162603, Austin, TX 78716

Susan Wallace, Trustee

P.O. Box 162603, Austin, TX 78716

Marc Weinberger, Foundation Chair

P.O. Box 162603, Austin, TX 78716

Joseph Zillo, Foundation Vice-Chair

P.O. Box 162603, Austin, TX 78716