## **Commonwealth of Kentucky** Elaine N. Walker, Secretary of Sta

0064923 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: THE NATURE CONSERVANCY

Company ID: 0064923

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#### **Principal Office**

ATTN: LEGAL DEPT 4245 NORTH FAIRFAX DRIVE ARLINGTON, VA 22203-1637

## **Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET **SUITE 1800** LOUISVILLE, KY 40202

#### **Current Officers**

CFO	Stephen Howell	4245 N Fairfax Drive Arlington VA 22203
President	Mark Tercek	4245 N Fairfax Dr Arlington VA 22203
Secretary	Frank Loy	4245 N Fairfax Drive Arlington VA 22203
Treasurer	Muneer Satter	4245 N Fairfax Drive Arlington VA 22203
Vice President	Philip Tabas	4245 N Fairfax Drive Arlington VA 22203

### **Directors**

Director	Roger Milliken	4245 N Fairfax Drive Arlington VA 22203
Director	Roberto Hernandez-Ramirez	4245 N Fairfax Drive Arlington VA 22203
Director	Gordon Crawford	4245 N Fairfax Drive Arlington VA 22203

## **Signatures**

Signature Philip Tabas Title Vice President