

0064923

Michael G. Adams
KY Secretary of State

Received and Filed

6/27/2022 4:47:43 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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
State of origin: District of Columbia
Formation date: 8/1/1966 12:00:00 AM
Date filed: 6/27/2022 4:47:43 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Vice Chairman	William Frist	4245 N Fairfax Drive, Suite 100, Arlington, VA 22203
Chairman	Frances A. Ulmer	4245 N Fairfax Drive, Suite 100, Arlington, VA 22203
CEO	Jennifer Morris	4245 N Fairfax Drive, Suite 100, Arlington, VA 22203
Secretary	Shapiro Brenda	4245 N Fairfax Drive, Suite 100, Arlington, VA 22203
Treasurer	Joseph H Gleberman	4245 N Fairfax Drive, Suite 100, Arlington, VA 22203
Assistant Secretary	Kristalyn Loson	4245 N Fairfax Drive, Suite 100, Arlington, VA 22203

Directors

Director	Amy Batchelor	4245 N Fairfax Drive Arlington VA 22203
Director	Sally Jewell	4245 N Fairfax Drive Arlington VA 22203
Director	Harry R. Hagey	4245 N Fairfax Drive Arlington VA 22203
Director	Nancy Knowlton	4245 N Fairfax Drive Arlington VA 22203
Director	Margaret A. Hamburg	4245 N Fairfax Drive Arlington VA 22203
Director	Claudia Madrazo	4245 N Fairfax Drive Arlington VA 22203
Director	Shirley Ann Jackson	4245 N Fairfax Drive Arlington VA 22203
Director	Craig O. McCaw	4245 N Fairfax Drive Arlington VA 22203
Director	Ana M. Parma	4245 N Fairfax Drive Arlington VA 22203
Director	Sergio Rial	4245 N Fairfax Drive Arlington VA 22203
Director	Douglas B. Petno	4245 N Fairfax Drive Arlington VA 22203
Director	Kevin Weil	4245 N Fairfax Drive Arlington VA 22203
Director	Vincent Ryan	4245 N Fairfax Drive Arlington VA 22203
Director	Ying Wu	4245 N Fairfax Drive Arlington VA 22203
Director	Edwin Macharia	4245 N Fairfax Drive Arlington VA 22203
Director	Michelle J. DePass	4245 N Fairfax Drive Arlington VA 22203

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Director	John Bernstein	4245 N Fairfax Drive Arlington VA 22203
Director	James Attwood, Jr.	4245 N Fairfax Drive Arlington, VA 22203
Director	Fred Hu	4245 N Fairfax Drive Arlington, VA 22203

Signatures

**Signature
Title**

Kristalyn Joy Loson
Assistant Secretary

