

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0710251
Trey Grayson
Secretary of State
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FNAP

Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: WETLANDS AMERICA TRUST, INC.
Company ID: 0710251
date filed: 3/4/2009 10:12:42 AM
Fee: \$8.00

Principal Office

ONE WATERFOWL WAY
MEMPHIS, TN 38120

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

COO	Don Young	One Waterfowl Way, Memphis, TN 38120
President	John W Childs	111 Huntington Ave., Suite 2900, Boston, MA 02199
Secretary	John W Newman	103 Northpark Blvd., Suite 220, Covington, LA 70403

Directors

Director	Kevin Albert	4146 State Route 66, Malden Bridge, NY 12115
Director	John W Berry	3055 Kettering Blvd., Suite 418, Dayton, OH 45439
Director	Paul R Bonderson	8121 Alpha Lane, Sunol, CA 94586

Signatures

Signature	Randy L. Graves
Title	CFO