

0710251

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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ARP

Company: WETLANDS AMERICA TRUST, INC.
Company ID: 0710251
State of origin: District of Columbia
Formation date: 7/25/2008 12:00:00 AM
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Principal Office

ONE WATERFOWL WAY
MEMPHIS, TN 38120

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Bob Mims	One Waterfowl Way, Memphis, TN 38120
COO	Dan Thiel	One Waterfowl Way, Memphis, TN 38120
President	Steve Maritz	1375 North Highway Drive, Fenton, MO 63099
Assistant Secretary	David A Marrone	One Waterfowl Way, Memphis, TN 38120
Assistant Secretary	Earl Grochau	One Waterfowl Way, Memphis, TN 38120
Treasurer	Robert S Hester	100 Peabody Place, Suite 800, Memphis, TN 38103

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	Bob Mims
Title	CFO