Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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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: WATERKEEPER ALLIANCE, INC.

Company ID: 0606694 State of origin: New York

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Principal Office

50 S BUCKHOUT STREET STE 302 IRVINGTON , NY 10533

Registered Agent Name/Address

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

Current Officers

Chairman	KARL COPLAN	17 BATTERY PLACE, SUITE 1329, NEW YORK, NY 10004
President	ROBERT F KENNEDY JR	17 BATTERY PLACE, SUITE 1329, NEW YORK, NY 10004
Secretary	MATTSON MARK	600 BAY STREET, SUITE 410, TORONTO, ONTARIO M5G 1M6, CANADA
Treasurer	SELF DEB	785 MARKET STREET, SUITE 850, SAN FRANCISCO, CA 94103

Directors

Director	CASI CALLAWAY	17 BATTERY PLACE, SUITE 1329, NEW YORK, NY 10004
Director	DONNA LISENBY	17 BATTERY PLACE, SUITE 1329, NEW YORK, NY 10004
Director	ALEX MATTHIESSEN	17 BATTERY PLACE, SUITE 1329, NEW YORK, NY 10004
Director	TERRY BACKER	17 BATTERY PLACE, SUITE 1329, NEW YORK, NY 10004

Signatures

Signature Samantha Young
Title Assistant Treasurer