Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes KY Secretary of State Received and Filed

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

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ARP

Company: WATERKEEPER ALLIANCE, INC.

Company ID: 0606694 State of origin: New York

Formation date: 2/22/2005 12:00:00 AM Date filed: 1/11/2013 7:21:50 PM

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Principal Office

17 BATTERY PLACE, SUITE 1329 NEW YORK, NY 10004

Registered Agent Name/Address

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

Current Officers

| Vice Chairman | JOSEPH PAYNE | 43 SLOCUM DRIVE, SOUTH PORTLAND, ME 04106 |
|---------------|---------------------|---|
| 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 | MARY BETH POSTMAN | 78 NORTH BROADWAY, E-HOUSE, WHITE PLAINS, NY 10603 |
| Treasurer | DEB SELF | 785 MARKET STREET, SUITE 850, SAN FRANCISCO, CA 94103 |

Directors

| Director | WENDY ABRAMS | 405 SHERIDAN ROAD, HIGHLAND PARK, IL 60035 |
|----------|----------------------|---|
| Director | DONNA LISENBY | 191 HOWARD STREET, BOONE, NC 28607 |
| Director | GAY BROWN | 1180 FIFE LANE, SANTA BARBARA, CA 93108 |
| Director | CARLA GARCIA-ZENDEJA | S17 BATTERY PLACE, SUITE 1329, NEW YORK, NY 10004 |
| Director | GREY HECHT | 1785 ZEMKE ROAD, TALENT, OR 97540 |
| Director | MARK MATTSON | 17 BATTERY PLACE, SUITE 1329, NEW YORK, NY 10004 |
| Director | GLEN RINK | 4110 N. SCOTTSDALE RD., SUITE 235, SCOTTSDALE, AZ |
| | | 85251 |
| Director | TORE STEEN | P.O. BOX 683659, PARK CITY, UT 84060 |
| Director | CARLA ZILKA | 80 DORAL GREENS DRIVE WEST, RYE BROOK, NY |
| | | 10573-5411 |
| Director | RACHEL COOK | 17 BATTERY PLACE, SUITE 1329, NEW YORK, NY 10004 |
| | | |

Signatures

Signature Patti Goldsmith

Title Regulatory Compliance Consultant