FNAP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0606694 Alison Lundergan Grimes

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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

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Principal Office

17 BATTERY PLACE, SUITE 1329 NEW YORK, NY 10004

Registered Agent Name/Address

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

Current Officers

4110 N. SCOTTSDALE RD., SUITE 235, SCOTTSDALE, AZ Chairman GLENN R. RINK

17 BATTERY PLACE, SUITE 1329, NEW YORK, NY 10004

ROBERT F KENNEDY JR President

Assistant Secretary RACHEL COOK 17 BATTERY PLACE, SUITE 1329., NEW YORK, NY 10004

MARY BETH POSTMAN 78 NORTH BROADWAY, E-HOUSE, WHITE PLAINS, NY 10603 Secretary

Treasurer PAUL GALLAY 20 SECOR ROAD, OSSINING, NY 10562

Directors

Director	WENDY ABRAMS	405 SHERIDAN ROAD, HIGHLAND PARK, IL 60035
Director	GREY HECHT	1785 ZEMKE ROAD, TALENT, OR 97540
Director	MARK MATTSON	17 BATTERY PLACE, SUITE 1329, NEW YORK, NY 10004
Director	CASI CALLAWAY	450-C GOVERNMENT STREET, MOBILE, AL 36602
Director	KARL COPLAN	78 N. BROADWAY, WHITE PLAINS, NY 10603
Director	TERRY TAMMINEN	3110 MAIN STREET, SANTA MONICA, CA 90405
Director	CHRIS WILKE	5309 SHILSOLE AVE, NW, SUITE 150, SEATTLE, WA 98107
Director	KRIS MOORE	26000 TORELLO LANE, LOS ALTOS HILLS, CA 94022
Director	LESSING STERN	17 BATTERY PLACE, SUITE 1329, NEW YORK, NY 10004

Signatures

Signature PATTI GOLDSMITH

Title REGULATORY COMPLIANCE CONSULTANT