

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

WATERKEEPER ALLIANCE, INC.

which is organized in the state of New York, and for that purpose submits the following statements:

1. Address of current principal office

17 BATTERY PLACE, SUITE 1329
NEW YORK, NY 10004

2. Principal office is hereby changed to:

180 Maiden Lane, Suite 603
NEW YORK, NY 10038

3. Signature of officer or chairman of the board

Rachel Cook, Assistant Treasurer

Signature and Title

Type or print name and title

4/25/2016 5:10 PM

Date