Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: SIERRA CLUB, INC.

Company ID: 0308595 State of origin: California

Formation date: 12/15/1992 12:00:00 AM Date filed: 6/22/2010 2:16:59 PM

Fee: \$8.00

Principal Office

85 SECOND STREET SECOND FLOOR SAN FRANCISCO, CA 94105

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	LOUIS BARNES	85 SECOND ST 2DN FL SAN FRANCISCO CA 94105
Assistant Treasurer	HAMILTON LEONG	85 SECOND ST 2DN FL SAN FRANCISCO CA 94105
Assistant Treasurer	PHIL WHEELER	85 SECOND ST 2DN FL SAN FRANCISCO CA 94105
President	ROBIN MANN	85 SECOND ST 2DN FL SAN FRANCISCO CA 94105
Assistant Secretary	SHARI MORFIN	85 SECOND ST 2DN FL SAN FRANCISCO CA 94105
Assistant Secretary	DEBORAH SORONDO	85 SECOND ST 2DN FL SAN FRANCISCO CA 94105
Vice President	DAVID A SCOTT	85 SECOND ST 2DN FL SAN FRANCISCO CA 94105
Secretary	LANE E BOLDMAN	85 SECOND ST 2DN FL SAN FRANCISCO CA 94105
Treasurer	JONI BOSH	85 SECOND ST 2DN FL SAN FRANCISCO CA 94105
Assistant Secretary	LAURA HOEHN	85 SECOND ST 2DN FL SAN FRANCISCO CA 94105
Executive	MICHAEL BRUNE	85 SECOND ST 2DN FL SAN FRANCISCO CA 94105

Directors

Director	DONNA BUELL	85 SECOND ST 2DN FL SAN FRANCISCO CA 94105
Director	ROBERT COX	85 SECOND ST 2DN FL SAN FRANCISCO CA 94105
Director	JEREMY DOOCHIN	85 SECOND ST 2DN FL SAN FRANCISCO CA 94105
Director	LARRY FAHN	85 SECOND ST 2DN FL SAN FRANCISCO CA 94105
Director	LANE E. BOLDMAN	85 SECOND ST 2DN FL SAN FRANCISCO CA 94105
Director	ALLISON CHIN	85 SECOND ST 2DN FL SAN FRANCISCO CA 94105
Director	ROBIN MANN	85 SECOND ST 2DN FL SAN FRANCISCO CA 94105
Director	DAVID S SCOTT	85 SECOND ST 2DN FL SAN FRANCISCO CA 94105
Director	JONI BOSH	85 SECOND ST 2DN FL SAN FRANCISCO CA 94105
Director	JIM DOUGHERTY	85 SECOND ST 2DN FL SAN FRANCISCO CA 94105
Director	JARED DUVAL	85 SECOND ST 2DN FL SAN FRANCISCO CA 94105
Director	BARBARA FRANK	85 SECOND ST 2DN FL SAN FRANCISCO CA 94105
Director	NATHAN WYETH	85 SECOND ST 2DN FL SAN FRANCISCO CA 94105
Director	RAFAEL REYES	85 SECOND ST 2DN FL SAN FRANCISCO CA 94105

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Director

CHRIS WARSHAW

85 SECOND ST 2DN FL SAN FRANCISCO CA 94105

Signatures

Signature Title

SHARI MORFIN

ASSISTANT SECRETARY

