

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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ARP

Company: GLOWPOINT, INC.
Company ID: 0482816
State of origin: Delaware
Formation date: 11/2/1999 12:00:00 AM
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Principal Office

1776 LINCOLN AVENUE SUITE 300
DENVER, CO 80203

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	PETER HOLST	1776 LINCOLN AVENUE SUITE 1300 DENVER, CO. 80203
Secretary	DAVID CLARK	1776 LINCOLN AVENUE SUITE 1300 DENVER, CO. 80203

Directors

Director	Ken Archer	1776 LINCOLN AVENUE SUITE 1300 DENVER, CO. 80203
Director	James Lusk	1776 LINCOLN AVENUE SUITE 1300 DENVER, CO. 80203
Director	Grant Dawson	1776 LINCOLN AVENUE SUITE 1300 DENVER, CO. 80203
Director	PETER HOLST	1776 LINCOLN AVENUE SUITE 1300 DENVER, CO. 80203

Signatures

Signature	DAVID CLARK
Title	SECRETARY