

0482816

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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

999 18TH STREET
SUITE 1350S
DENVER, CO 80202

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	PETER HOLST	999 18th Street, Suite 1350S Denver, CO 80202
CFO	DAVID CLARK	999 18th Street, Suite 1350S Denver, CO 80202
Secretary	DAVID CLARK	999 18th Street, Suite 1350S Denver, CO 80202

Directors

Director	KEN ARCHER	999 18th Street, Suite 1350S Denver, CO 80202
Director	JAMES LUSK	999 18th Street, Suite 1350S Denver, CO 80202
Director	GRANT DAWSON	999 18th Street, Suite 1350S Denver, CO 80202
Director	PETER HOLST	999 18th Street, Suite 1350S Denver, CO 80202

Signatures

Signature	Peter Holst
Title	CEO