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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>

### Annual Report Online Filing

ARP

**Company:** AMERICA'S CHARITIES, INC.  
**Company ID:** 0552734  
**State of origin:** District of Columbia  
**Formation date:** 1/23/2003 12:00:00 AM  
**Date filed:** 6/8/2017 2:09:23 PM  
**Fee:** \$15.00

#### Principal Office

14150 NEWBROOK DR #110  
CHANTILLY, VA 20151

#### Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

#### Current Officers

CEO	James Starr	14150 Newbrook Dr. Suite 110 Chantilly, VA 20151
President	James Starr	14150 Newbrook Dr. Suite 110 Chantilly, VA 20151

#### Directors

Director	Patrick Gaston	8047 S. Fairfax Ct Englewood, CO 80122
Director	Perla Ni	330 Twin Dolphin Drive Redwood City, CA 94065
Director	Heather Lofkin Wright	125 High Street Boston, MA 02110
Director	Brad Farmer	1325 W. Walnut Hill Lane Irving, TX 75015
Director	Janet Gibbs	209 Hardrock Rd. Livermore, CO 80536
Director	Matthew Kaudy	1617 West Seventh St. Fort Worth, TX 76102
Director	Randall N. Toure	345 Clinton Avenue, #8C Brooklyn, NY 11238
Director	David G. Phillips	721 Longpoint Rd. Suite 405, Mount Pleasant, SC 29464
Director	Stacy Pagos Haller	22512 Gateway Center Drive Clarksburg, MD 20871
Director	Laura Thrall	4600 East West Hwy., Suite 600, Bethesda, MD 20814
Director	George Weiner	209 Lincoln Place, Apt 8D, Brooklyn, NY 11217
Director	Marcia Bullard	5404 Galena Place NW Washington, DC 20016
Director	Erline Benton	41 Hawthorne Street Roxbury, MA 02119
Director	Joi Gordon	32 East 31st Street, 7th Floor New York, NY 10016
Director	Greg Borkowski	1201 Davis Street Evanston, IL 60201
Director	Michael J. Coburn	241 18th St. Arlington, VA 22314
Director	George Sifakis	1455 Pennsylvania Avenue, NW, Suite 400 Washington, DC 20004

#### Signatures

<b>Signature</b>	Jim Starr
<b>Title</b>	President & CEO