FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0584956 Trey Grayson Secretary of State Received and Filed

10/12/2010 2:15:54 PM Fee receipt: \$8.00

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: POINTS OF LIGHT FOUNDATION, INC.

Company ID: 0584956 State of origin: Delaware

Formation date: 4/29/2004 12:00:00 AM Date filed: 10/12/2010 2:15:54 PM

Fee: \$8.00

Principal Office

600 MEANS STREET SUITE 210 ATLANTA, GA 30318

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO KRIS TEECE 600 MEANS STEET, STE 210 ATLANTA GA 30318
COO MERIDITH RENTZ 600 MEANS STEET, STE 210 ATLANTA GA 30318
President MICHELLE NUNN 600 MEANS STR. SUITE 210, ATLANTA, GA 30318

Directors

Director MARIAN HEARD 695 Atlantic Avenue-8th Floor, Boston, MA 02111
Director MARCIA BULLARD 7950 Jones Branch Dr. 2nd Fl., McLean, VA 22107
Director TRACY HOOVER 600 MEANS STREET, SUITE 100 ATLANTA, GA 30318

Signatures

SignatureSandra ScullarkTitlePayroll Manager