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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0584956 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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 Online Filing

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: 6/14/2012 2:39:16 PM

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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

CEO	MICHELLE NUNN	600 MEANS STR. SUITE 210, ATLANTA, GA 30318
CFO	KRIS Tecce	600 MEANS STEET, STE 210 ATLANTA GA 30318
COO	Alvin Carter	600 MEANS STEET, STE 210 ATLANTA GA 30318

Directors

Director	Neil Bush	4 S. West Oak Drive, Number 1, Houston, TX 77056
Director	MARCIA BULLARD	5404 Galena Place, NW, Washington DC 20016
Director	Kyle Caldwell	1048 Pierpont Drive, Suite 3, Lansing MI 48911

Signatures

Signature Sandra Scullark

Title Manager, Payroll & Administration