

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0584956
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/24/2014 3:35:42 PM
Fee receipt: \$15.00

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: POINTS OF LIGHT FOUNDATION, INC.
Company ID: 0584956
State of origin: Delaware
Formation date: 4/29/2004 12:00:00 AM
Date filed: 4/24/2014 3:35:42 PM
Fee: \$15.00

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

CEO	Tracy Hoover	600 MEANS ST., STE 210, ATLANTA, GA 30318
CFO	Monique Patrick	600 MEANS ST., STE 210, ATLANTA GA 30318
Secretary	Richard Dubose	600 MEANS ST., STE 210, ATLANTA GA 30318

Directors

Director	Neil Bush	50 Briar Hollow Lane, Suite 200E, Houston TX 77027
Director	MARCIA BULLARD	5404 Galena Place, NW, Washington DC 20016
Director	Raymond Chambers	310 South Street, 4th Floor, Morristown, NJ 07960-7301
Director	Kyle Caldwell	503 S Saginaw Street, Suite 1200, Flint, MI 48502

Signatures

Signature	Robert W Popelka
Title	Accounting and Business Process Manager