

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0584956  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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FNAP

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:** 2/23/2015 9:04:54 AM  
**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

**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**

<b>Signature</b>	Robert Popelka
<b>Title</b>	Accounting and Business Process Manager