

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**0584956**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**3/17/2016 3:05:39 PM**  
**Fee receipt: \$15.00**

**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:** 3/17/2016 3:05:39 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  |

**Directors**

|          |                  |                                                        |
|----------|------------------|--------------------------------------------------------|
| Director | Neil Bush        | 50 Briar Hollow Lane, Suite 200E, Houston TX 77027     |
| 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 W Popelka                        |
| <b>Title</b>     | Accounting and Business Process Manager |