

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

POINTS OF LIGHT FOUNDATION, INC.

and for that purpose submits the following statements:

1. Address of current principal office

600 MEANS STREET
SUITE 210
ATLANTA, GA 30318

2. Principal office is hereby changed to:

101 Marietta Street
Suite 3100
ATLANTA, GA 30303

3. Authorized Signature of Entity

Robert E. Herrera, Treasurer and CFAO

Signature and Title

Robert E. Herrera, Treasurer and CFAO

Type or print name and title

6/29/2023

Date