

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0644768  
Trey Grayson  
Secretary of State  
Received and Filed  
2/18/2009 1:09:53 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** LP INNOVATIONS, INC.  
**Company ID:** 0644768  
**date filed:** 2/18/2009 1:09:53 PM  
**Fee:** \$15.00

**Principal Office**

37 Birch Street  
Milford, MA 01757

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|           |                           |                                    |
|-----------|---------------------------|------------------------------------|
| CFO       | Kevin Ricci               | 37 Birch Street, Milford, MA 01757 |
| President | Steven May                | 37 Birch Street, Milford, MA 01757 |
| Secretary | Elizabeth Marx Wexelblatt | 37 Birch Street, Milford, MA 01757 |
| Treasurer | John Fice                 | 37 Birch Street, Milford, MA 01757 |

**Directors**

|          |                       |  |
|----------|-----------------------|--|
| Director | Edward J Stewart      | 30 Washington Street, Wellesley MA 02481   |
| Director | Michael E.A. O'Malley | 30 Washington Street, Wellesley MA 02481   |
| Director | David Vogel           | 50 Salem St, Bldg B Lynnfield, MA 01940    |
| Director | Joseph Ettore         | 76 Meadow Woods Road, Deep River, CT 06417 |
| Director | Steven May            | 37 Birch Street, Milford, MA 01757         |

**Signatures**

|                  |                           |
|------------------|---------------------------|
| <b>Signature</b> | Elizabeth Marx Wexelblatt |
| <b>Title</b>     | Secretary                 |