Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Company: LP INNOVATIONS, INC.

Company ID: 0644768 State of origin: Delaware

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Principal Office

37 Birch Street Milford, MA 01757

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

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

Signature Elizabeth Marx Wexelblatt

Title Secretary