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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0644768 Alison Lundergan Grimes KY Secretary of State Received and Filed

3/12/2012 10:11:02 AM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: LP INNOVATIONS, INC.

Company ID: 0644768
State of origin: Delaware

Formation date: 8/11/2006 12:00:00 AM Date filed: 3/12/2012 10:11:02 AM

Fee: \$15.00

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 | 10 Liberty Square, Boston, MA 02110 |
| Director | Joseph Ettore | 76 Meadow Woods Road, Deep River, CT 06417 |
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Director Steven May 37 Birch Street, Milford, MA 01757

Signatures

Signature Elizabeth Marx Wexelblatt
Title Secretary