

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0513652  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/20/2014 9:20:48 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>

Annual Report  
Online Filing

ARP

**Company:** LIFEPLANS, INC.  
**Company ID:** 0513652  
**State of origin:** Massachusetts  
**Formation date:** 4/5/2001 12:00:00 AM  
**Date filed:** 2/20/2014 9:20:48 AM  
**Fee:** \$15.00

**Principal Office**

51 SAWYER RD STE. 340  
WARTHAM, MA 02453

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                         |                                          |
|----------------|-------------------------|------------------------------------------|
| CEO            | MICHAEL GERARD DEKONING | 56 Perimeter Center E, Atlanta, GA 30346 |
| CFO            | Dennis Victor McKeown   | 51 Sawyer Rd Suite 340 Waltham, MA 02453 |
| Clerk          | Bryan Leslie Kendall    | 51 Sawyer Rd Suite 340 Waltham, MA 02453 |
| President      | Gary Guiser             | 51 Sawyer Rd Suite 340 Waltham, MA 02453 |
| Vice President | DENISE MARIE LISTON     | 51 Sawyer Rd Suite 340 Waltham, MA 02453 |
| Executive      | Marc Aaron Cohen        | 51 Sawyer Rd Suite 340 Waltham, MA 02453 |

**Directors**

|          |                        |                                          |
|----------|------------------------|------------------------------------------|
| Director | Michael William Farley | 56 Perimeter Center E, Atlanta, GA 30346 |
| Director | Michael Stephen Taht   | 56 Perimeter Center E, Atlanta, GA 30346 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Bryan Kendall |
| <b>Title</b>     | Counsel       |