

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0513652
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: LIFEPLANS, INC.
Company ID: 0513652
State of origin: Massachusetts
Formation date: 4/5/2001 12:00:00 AM
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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

Signature	Bryan Kendall
Title	Counsel