

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0676666  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/6/2022 1:53:15 PM  
Fee receipt: \$15.00

Michael G. Adams  
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:** OMNIGUIDE, INC  
**Company ID:** 0676666  
**State of origin:** Delaware  
**Formation date:** 10/24/2007 12:00:00 AM  
**Date filed:** 6/6/2022 1:53:15 PM  
**Fee:** \$15.00

**Principal Office**

46 MANNING DRIVE  
BILLERICA, MA 01821

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                   |                                      |
|-----------|-------------------|--------------------------------------|
| President | Matthew Henderson | 46 Manning Drive Billerica, MA 01821 |
| Secretary | Sylvia Byrd       | 46 Manning Drive Billerica, MA 01821 |
| Treasurer | Sylvia Byrd       | 46 Manning Drive Billerica, MA 01821 |

**Directors**

|          |                   |                                      |
|----------|-------------------|--------------------------------------|
| Director | Matthew Henderson | 46 Manning Drive Billerica, MA 01821 |
| Director | Matthew Rizzo     | 46 Manning Drive Billerica, MA 01821 |
| Director | Michael Eggenberg | 46 Manning Drive Billerica, MA 01821 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | Sylvia Byrd |
| <b>Title</b>     | Secretary   |