PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: INTIRION CORPORATION

Company ID: 0564995 State of origin: Delaware

Formation date: 7/29/2003 12:00:00 AM Date filed: 6/14/2010 10:17:54 AM

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Principal Office

404 WYMAN STREET SUITE 400 WALTHAM, MA 02451

Registered Agent Name/Address

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

Current Officers

President	JAMES E LIGHTFOOT	5070 WHITELAW RD, GUELPH, ONTARIO N1H6Z9
Secretary	MARIE GADBOIS	5070 WHITELAW RD, GUELPH, ONTARIO N1H6Z9
Treasurer	MARIE GADBOIS	5070 WHITELAW RD, GUELPH, ONTARIO N1H6Z9
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Directors

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Director	JOHN WOOD	5070 WHITELAW RD, GUELPH, ONTARIO N1H6Z9
Director	MIKE VICKERY	5070 WHITELAW RD, GUELPH, ONTARIO N1H6Z9
Director	DAVID WOOD	5070 WHITELAW RD, GUELPH, ONTARIO N1H6Z9
Director	SUSAN FRASSON	5070 WHITELAW RD, GUELPH, ONTARIO N1H6Z9
Director	JAMES E LIGHTFOOT	5070 WHITELAW RD, GUELPH, ONTARIO N1H6Z9
Director	MARIE GADBOIS	5070 WHITELAW RD, GUELPH, ONTARIO N1H6Z9

Signatures

Signature MARIE GADBOIS
Title TREASURER