

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0564995
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: INTIRION CORPORATION
Company ID: 0564995
State of origin: Delaware
Formation date: 7/29/2003 12:00:00 AM
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Principal Office

2 ANNETTE ROAD
SUITE 3
FOXBORO, MA 02035

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INC
421 MAIN STREET
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

Directors

Director	JOHN WOOD	5070 WHITELAW RD, GUELPH, ONTARIO N1H6Z9
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Signatures

Signature	Marie Gadbois
Title	Secretary