PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0564995 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/5/2015 1:11:50 PM 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

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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: 6/5/2015 1:11:50 PM

Fee: \$15.00

Principal Office

2 ANNETTE ROAD SUITE 3 FOXBORO, MA 02035

Registered Agent Name/Address

CORPORATION SERVICE COMPANY DI/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

Signatures

SignatureMARIE GADBOISTitleSECRETARY