PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0564995 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/16/2016 11:03:59 AM 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

Annual Report Online Filing

ARP

Company: INTIRION CORPORATION

Company ID: 0564995 State of origin: Delaware

Formation date: 7/29/2003 12:00:00 AM Date filed: 6/16/2016 11:03:59 AM

Fee: \$15.00

Principal Office

2 ANNETTE ROAD SUITE 3 FOXBORO, MA 02035

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President JAMES E LIGHTFOOT 5070 WHITELAW RD, GUELPH, ONTARIO N1H6Z9
Secretary JIM ESTILL 5070 WHITELAW RD, GUELPH, ONTARIO N1H6Z9
Treasurer JIM ESTILL 5070 WHITELAW RD, GUELPH, ONTARIO N1H6Z9

Directors

Director JOHN WOOD 5070 WHITELAW RD, GUELPH, ONTARIO N1H6Z9

Signatures

SignatureJIM ESTILLTitleSECRETARY