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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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 JIM ESTILL 5070 WHITELAW RD, GUELPH, ONTARIO N1H6Z9
Secretary ANDREW RAYMOND 5070 WHITELAW RD, GUELPH, ONTARIO N1H6Z9
Treasurer ANDREW RAYMOND 5070 WHITELAW RD, GUELPH, ONTARIO N1H6Z9

Directors

Director DAVID WOOD 5070 WHITELAW RD, GUELPH, ONTARIO N1H6Z9

Signatures

Signature ANDREW RAYMOND Title SECRETARY