Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0564995 Michael G. Adams KY Secretary of State Received and Filed

6/21/2021 4:27:03 PM Fee receipt: \$15.00

Michael G. Adams 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: 6/21/2021 4:27:03 PM

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

Directors

Director	SUSAN FRASSON	5070 WHITELAW RD, GUELPH, ONTARIO N1H6Z9
Director	GLEN ESTILL	5070 WHITELAW RD, GUELPH, ONTARIO N1H6Z9
Director	STEFAN GRUNWALD	5070 WHITELAW RD, GUELPH, ONTARIO N1H6Z9

Signatures

Signature Andrew Raymond Secretary