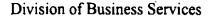


March 1, 2018

. |



148 W. River St.

Providence, RI 02904-2615

Re: Notice of Reduction in Number of Authorized and Issued Shares of LP Innovations, Inc.

Dear Sir or Madam:

LP Innovations, Inc., RI Entity ID Number 157452, hereby notifies your office that effective February 26, 2018, the authorized number of shares of the corporation was amended pursuant to the filing of an Amended and Restated Certificate of Incorporation to a total of 600 shares, \$.001 par value, of which 400 are issued and outstanding.

As required, this filing is being made together with the \$10 fee for notification of the reduction in shares and the \$50 annual filing fee. Also enclosed is the Annual Report for the year 2018.

Please return a copy of the enclosed marked filed in the enclosed, self-addressed stamped envelope.

Please contact me at 508-634-5638 or <u>ewexelblatt@lpinnevations.com</u> if you require anything further. Thank you for your assistance.

:	: 1 ] .7. Q	1 ; *		Sincerely yours,	blatt
( • • •	to P	-	ang sa Pan Sa Shiji An	General Counsel	10.2-
		•			BY 013 325930



State of Rhode Island and Providence Plantations **Department of State** | **Office of the Secretary of State Nellie M. Gorbea**, Secretary of State

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island

and Providence Plantations, hereby certify that this document, duly executed in

accordance with the provisions of Title 7 of the General Laws of Rhode Island, as

amended, has been filed in this office on this day:

March 05, 2018 12:37 PM

Tulli U. Kolen

Nellie M. Gorbea Secretary of State

