

157452



Your loss prevention solution.

37 Birch Street
Milford, MA 01757

March 1, 2018

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2018 MAR -5 PM 12:37

Division of Business Services
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 ewexelblatt@lpinnovations.com if you require anything further. Thank you for your assistance.

Sincerely yours,

Elizabeth Marx Wexelblatt

General Counsel

12:37

FILED

MAR 05 2018

BY QPB 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

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

