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37 Birch Street  
Milford, MA 01757

157452

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](mailto: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