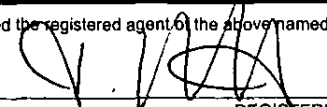
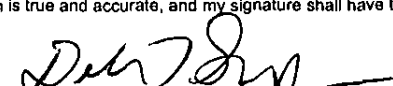


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

2009 CORPORATION ANNUAL REPORT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # F 04 000000 419							
1. Corporation Name BCG OF MASSACHUSETTS, INC.							
2. Principal Office Address - No P.O. Box # ONE BEACON STREET Suite, Apt. #, etc. 10 th FLOOR City & State BOSTON Zip 02108				3. Mailing Office Address Suite, Apt. #, etc. City & State Zip Country USA			
4. Date Incorporated or Qualified To Do Business in Florida 1/22/2004 5. FEI Number 04-2432614 Applied For ☐ Not Applicable ☐ 6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required for a Certificate of Status							
7. Name and Address of Current Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Suite, Apt. #, Etc. City Plantation State FL Zip Code 33324							
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Signature of Registered Agent  TRACI HOUCK SPECIAL ASSISTANT SECRETARY REGISTERED AGENT MUST SIGN Date 3/5/09							
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)							
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip				
	See attached list						
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.							
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		3/17/09 Date		(617)850-3858 Daytime Phone #			

December 31, 2008
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Secretary Lori Harris	The Boston Consulting Group, Inc. One Beacon Street, 10th Floor Boston, Massachusetts 02108 USA
Directors	
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