

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0563533
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2013 10:13:47 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: 3WIRE GROUP INC.
Company ID: 0563533
State of origin: Delaware
Formation date: 7/7/2003 12:00:00 AM
Date filed: 6/20/2013 10:13:47 AM
Fee: \$15.00

Principal Office

C/O IMI Group Inc.
101 Broadway Street West
Suite 204
OSSEO, MN 55369

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|----------------|--|
| CEO | Tim Hubbard | 101 Broadway St W, #200, Osseo, MN 55369 |
| CFO | Steven Bye | 101 Broadway St W, #300, Osseo, MN 55369 |
| Assistant Secretary | James Etter | 101 Broadway St W, #204, Osseo, MN 55369 |
| President | John Tengwall | 101 Broadway St W, #300, Osseo, MN 55369 |
| Secretary | Michael Phelps | 101 Broadway St W, #200, Osseo, MN 55369 |

Directors

| | | |
|----------|---------------|--|
| Director | Steven Bye | 101 Broadway St W, #300, Osseo, MN 55369 |
| Director | John Tengwall | 101 Broadway St W, #300, Osseo, MN 55369 |
| Director | Tim Hubbard | 101 Broadway St W, #200, Osseo, MN 55369 |

Signatures

| | |
|------------------|-------------|
| Signature | James Etter |
| Title | Treasurer |