Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: PLEXUS OPTIX, INC.

Company ID: 0885869
State of origin: Delaware

Formation date: 4/28/2014 12:00:00 AM Date filed: 1/5/2016 3:33:11 PM

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Principal Office

3333 QUALITY DRIVE RANCHO CORDOVA, CA 95762

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	James Michael McGrann	3333 Quality Drive, Rancho Cordova, CA 95670
President	Donald Eugene Oakley	3333 Quality Drive, Rancho Cordova, CA 95670
Secretary	Heather Candy	3333 Quality Drive, Rancho Cordova, CA 95670
Treasurer	Lester Earl Passuello	3333 Quality Drive, Rancho Cordova, CA 95670
Vice President	Donald Joseph Ball	3333 Quality Drive, Rancho Cordova, CA 95670
Vice President	Thomas A Fessler	3333 Quality Drive, Rancho Cordova, CA 95670

Directors

Director	Donald Joseph Ball	3333 Quality Drive, Rancho Cordova, CA 95670
Director	Thomas A Fessler	3333 Quality Drive, Rancho Cordova, CA 95670
Director	Kate Renwick-Espinosa	3333 Quality Drive, Rancho Cordova, CA 95670
Director	James Michael McGrann	3333 Quality Drive, Rancho Cordova, CA 95670

Signatures

Signature Heather Candy Title Secretary