Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams
KY Secretary of State
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Michael G. Adams 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: 1/8/2020 4:27:08 PM

Fee: \$15.00

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	Michael Guyette	3333 Quality Drive, Rancho Cordova, CA 95670
CFO	Kassim Alec Mahmood	3333 Quality Drive, Rancho Cordova, CA 95670
President	Donald Eugene Oakley	3333 Quality Drive, Rancho Cordova, CA 95670
Vice President	Thomas A Fessler	3333 Quality Drive, Rancho Cordova, CA 95670
Secretary	Katie Payne	3333 Quality Drive, Rancho Cordova, CA 95670

Directors

Director	Michaetl Guyette	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	Kassim Alec Mahmood	3333 Quality Drive, Rancho Cordova, CA 95670

Signatures

Signature Katie Payne Title Secretary