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|--|----------------------|--|-----------|---|---------|------------------|--|
| No. W 81268 | | Due no later than Feb 28, 2014 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. PLEXUS GROUPE LLC (THE) WALTER R FAWCETT III 21805 FIELD PKWY STE 300 DEER PARK IL 60010 | | NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| MANAGER | WALTER R FAWCETT III | 21805 FIELD PARKWAY, #300 | DEER PARK | IL | USA | 60010 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| IL W 81268 | | Signature: Walter R. Fawcett III | | | | Date: 01/08/2014 | |
| | | Name (type or print): Walter R. Fawcett III | | | | Title: Manager | |
| Processed 01/08/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |