

Kentucky Secretary of State Annual Report

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Company ADVANCE ROSS ELECTRONICS
CORPORATION
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Principal Office

3000 EAST MARSHALL
LONGVIEW, TX 756016118

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|-------------------|---|
| President | William M. Fisher | 3000 E. Marshall Ave., Longview, TX 75601-6118 |
| Secretary | Sara G Foley | 830 Third Ave., Third Floor, New York, NY 10022 |
| Vice President | J Scot Standefer | 3000 E. Marshall Ave., Longview, TX 75601-6118 |

Directors

| | | |
|----------|------------------|---|
| Director | William M Reid | 830 Third Ave., Third Floor, New York, NY 10022 |
| Director | William M Fisher | 3000 E. Marshall Ave., Longview, TX 75601-6118 |
| Director | Michael Shein | 830 Third Ave., Third Floor, New York, NY 10022 |
| Director | Sara G Foley | 830 Third Ave., Third Floor, New York NY 10022 |

Signatures

Signature William M. Fisher
Title President