Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0273628 Elaine N. Walker Secretary of State Received and Filed

2/22/2011 1:36:02 PM Fee receipt: \$15.00

Elaine N. Walker 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: ADVANCED MICRO ELECTRONICS, INC.

Company ID: 0273628
State of origin: Indiana

Formation date: 6/4/1990 12:00:00 AM Date filed: 2/22/2011 1:36:02 PM

Fee: \$15.00

Principal Office

6001 E OLD HWY 50 VINCENNES, IN 47591

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	Mark Gerkin	6001 E. Old Highway 50 Vincennes, IN 47591
President	Brent Williams	6001 E. Old Highway 50 Vincennes, IN 47591
Secretary	Shayla Medlen	6001 E. Old Highway 50 Vincennes, IN 47591

Directors

Director	Vance Olson	6998 Hillsdale Court Indianapolis, IN 46250
Director	Pat Carter	Vincennes, IN 47591
Director	Steve Burkhart	6001 F. Old Highway 50 Vincennes, IN 47591

Signatures

SignatureShayla MedlenTitleVP of Operations