

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0273628  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/18/2015 2:17:53 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** ADVANCED MICRO ELECTRONICS, INC.  
**Company ID:** 0273628  
**State of origin:** Indiana  
**Formation date:** 6/4/1990 12:00:00 AM  
**Date filed:** 2/18/2015 2:17:53 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 Hale    | 6001 E. Old Highway 50 Vincennes, IN 47591 |

**Directors**

|          |             |                                            |
|----------|-------------|--------------------------------------------|
| Director | Vance Olson | 6998 Hillside Court Indianapolis, IN 46250 |
| Director | Pat Carter  | Vincennes, IN 47591                        |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Shayla Hale      |
| <b>Title</b>     | VP of Operations |