

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