

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0057070  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** ADVANCE ROSS ELECTRONICS CORPORATION  
**Company ID:** 0057070  
**date filed:** 1/12/2009 1:49:23 PM  
**Fee:** \$15.00

**Principal Office**

3000 EAST MARSHALL  
LONGVIEW, TX 756016118

**Registered Agent Name/Address**

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

**Current 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**

<b>Signature</b>	William M. Fisher
<b>Title</b>	President