0917808.06 Alison Lundergan Grimes Secretary of State Received and Filed 3/25/2015 12:00:00 AM Fee receipt: \$90.00

FBE

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

## Certificate of Authority Foreign Business Entity

Pursuant to the provisions of KRS Chapter 14A and KRS Chapter 275 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

- 1. The entity is a limited liability company.
- 2. The name of the entity is Worldwide Battery Company Limited Liability Company.
- 3. The state or country under whose law the entity is organized is Indiana.
- 4. The date of organization is 03/05/2015.
- 5. The expiration date of the entity is 3/5/2040 12:00:00 AM.
- 6. The mailing address of the entity's principal office is **9955 Westpoint Drive Ste 120, Indianapolis, IN 46256**.
- 7. The street address of the entity's registered office in Kentucky is **3899 Produce Rd. Section 107**, **Louisville, KY 40218** and the name of the registered agent in that office is **Josh Chalfant**.
- 8. The names and business addresses of the entity's representatives:

Worldwide Battery Company 9955 Westpoint Drive Ste 120, Indianapolis, Indiana 46256

- 9. I certify that, as of the date of filing of this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.
- 10. This application will be effective on filing.

Signature of Authorized Representative: Bradley D Streelman

I, **Josh Chalfant**, consent to serve as the Registered Agent on behalf of the business entity.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Josh Chalfant

L902