Commonwealth of Kentucky Trey Grayson, Secretary of State

0023585 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 Online Filing

ARP

Company: HOLDERFIELD BATTERY COMPANY

Company ID: 0023585 State of origin: Kentucky

Formation date: 12/31/1963 12:00:00 AM Date filed: 6/1/2010 4:59:39 PM

Fee: \$15.00

Principal Office

P. O. BOX 1095

BOWLING GREEN, KY 42101

Registered Agent Name/Address

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

Current Officers

| | | 70 17 1 1 1 1 1 |
|----------------|---------------------|-------------------------------------|
| Chairman | Delight E Breidegam | 102 Deka Road Lyon Station PA 19536 |
| Secretary | Sally S Miksiewicz | 102 Deka Road Lyon Station PA 19536 |
| Treasurer | Chris E Pruitt | 102 Deka Road Lyon Station PA 19536 |
| Vice President | Daniel R Langdon | 102 Deka Road Lyon Station PA 19536 |
| Vice President | Harold J Eberly | 102 Deka Road Lyon Station PA 19536 |

Directors

| Director | Robert P Flicker | 102 Deka Road Lyon Station PA 19536 |
|----------|----------------------|-------------------------------------|
| Director | Daniel R Langdon | 102 Deka Road Lyon Station PA 19536 |
| Director | Christopher E Pruitt | 102 Deka Road Lyon Station PA 19536 |
| Director | Sally S Miksiewicz | 102 Deka Road Lyon Station PA 19536 |
| Director | Delight E Breidegam | 102 Deka Road Lyon Station PA 19536 |
| Director | Harold J Eberly | 102 Deka Road Lyon Station PA 19536 |

Signatures

Signature Christopher E Pruitt
Title Treasurer