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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: HOLDERFIELD BATTERY COMPANY

Company ID: 0023585
State of origin: Kentucky

Formation date: 12/31/1963 12:00:00 AM Date filed: 3/25/2013 3:48:01 PM

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Principal Office

4520 O'HARA COURT EVANSVILLE, IN 47711

Registered Agent Name/Address

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

Current Officers

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