

KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

Bard's Batteries Inc.

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 1, 2016.

IMPORTANT NOTICE

**BARD'S BATTERIES INC.
1251 GEORGETOWN RD STE A
LEXINGTON KY 40511**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State