Kentucky Secretary of State Annual Report

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Company COMPANY Company ID Date Filed Fee

DOUGLAS BATTERY MANUFACTURING

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Principal Office

Registered Agent

500 BATTERY DRIVE P.O. BOX 12159 WINSTONSALEM, NC 271172159 C. T. CORP. SYS. KY. HOME LIFE BLDG., RM. 1102 LOUISVILLE, KY 40202

Officers

| President | CHARLES T DOUGLAS | 500 Battery Drive, Winston-Salem, NC 27117 |
|----------------|-------------------|--|
| Secretary | G Walker Douglas | 500 Battery Drive, Winston-Salem, NC 27117 |
| Treasurer | Jeremy Robinson | 500 Battery Drive Winston-Salem, NC 27117 |
| Vice President | James W Douglas | 500 Battery Drive, Winston-Salem, NC 27117 |
| ARP Signature | JEREMY M ROBINSON | 500 Battery Drive, Winston-Salem, NC 27117 |

Directors

| Director | G Walker Douglas | 500 Battery Drive, Winston-Salem, NC 27117 |
|----------|--------------------------|--|
| Director | Terry Ann Minnis Overton | 500 Battery Drive, Winston-Salem, NC 27117 |
| Director | T S Douglas III | 500 Battery Drive, Winston-Salem, NC 27117 |
| Director | G W Douglas, Jr | 500 Battery Drive, Winston-Salem, NC 27117 |

Signatures

Signature Title Jeremy M. Robinson CFO