

Kentucky Secretary of State Annual Report

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Company	DOUGLAS BATTERY MANUFACTURING
COMPANY	
Company ID	0072519.09.99999
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Principal Office

500 BATTERY DRIVE
P.O. BOX 12159
WINSTONSALEM, NC 271172159

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	Jeremy Robinson	500 Battery Drive, Winston-Salem, NC 27117
President	CHARLES T DOUGLAS	500 Battery Drive, Winston-Salem, NC 27117
Secretary	G Walker Douglas	500 Battery Drive, Winston-Salem, NC 27117
Vice President	James W Douglas	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

Signatures

Signature	Jeremy Robinson
Title	CFO