

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0072519  
Trey Grayson  
Secretary of State  
Received and Filed  
6/17/2009 4:44:12 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** DOUGLAS BATTERY MANUFACTURING COMPANY  
**Company ID:** 0072519  
**State of origin:** North Carolina  
**Formation date:** 1/16/1970 12:00:00 AM  
**date filed:** 6/17/2009 4:44:12 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current 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**

<b>Signature</b>	Jeremy M. Robinson
<b>Title</b>	CFO