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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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Company: BATTERIES PLUS OF WISCONSIN, LLC

Company ID: 0776220 State of origin: Wisconsin

Formation date: 11/24/2010 12:00:00 AM Date filed: 6/1/2012 2:32:36 PM

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Principal Office

925 WALNUT RIDGE DR HARTLAND, WI 53029

Registered Agent Name/Address

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

Members/Managers

ManagerCRAIG COOPER925 WALNUT RIDGE DR, HARTLAND, WI 53029ManagerTHOMAS O'HARE925 WALNUT RIDGE DR, HARTLAND, WI 53029ManagerRUSS REYNOLDS925 WALNUT RIDGE DR, HARTLAND, WI 53029

Signatures

Signature Craig Cooper Title Manager