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

Annual Report Online Filing

ARP

Company: TAYLOR BATTERY COMPANY

Company ID: 0050724 State of origin: Kentucky

Formation date: 6/26/1964 12:00:00 AM Date filed: 1/23/2014 11:03:24 AM

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Principal Office

1839 OLD PRESTON HWY N P.O. BOX 19901 LOUISVILLE, KY 40259

Registered Agent Name/Address

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

Current Officers

Delight E Breidegam	102 Deka Road Lyon Station PA 19536
Bernard C Payne	102 Deka Road Lyon Station PA 19536
Sally S Miksiewicz	102 Deka Road Lyon Station PA 19536
Daniel R Langdon	102 Deka Road Lyon Station PA 19536
Christopher E Pruitt	102 Deka Road Lyon Station PA 19536
Harold J Eberly	102 Deka Road Lyon Station PA 19536
	Bernard C Payne Sally S Miksiewicz Daniel R Langdon Christopher E Pruitt

Directors

Director	Robert P Flicker	102 Deka Road Lyon Station PA 19536
Director	Bernard C Payne	102 Deka Road Lyon Station PA 19536
Director	Delight E Breidegam	102 Deka Road Lyon Station PA 19536
Director	Daniel R Langdon	102 Deka Road Lyon Station PA 19536
Director	Sally S Miksiewicz	102 Deka Road Lyon Station PA 19536
Director	Harold J Eberly	102 Deka Road Lyon Station PA 19536

Signatures

Signature Christopher Pruitt Vice President