

Kentucky Secretary of State Annual Report

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Company BATTERIES PLUS OF WISCONSIN, LLC
Company ID 0598424.06.99999
Date Filed 9/28/2005
Fee \$15.00

Principal Office

925 WALNUT RIDGE DRIVE
HARTLAND, WI 53029

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Manager	Alan J Epstein	1888 Century Park East, 18th Floor, Los Angeles, CA 90067
Manager	Mark F Hein	920 Klaus Street, Green Bay, WI 54305
Manager	Theodore J Rolfs	625 Walnut Ridge Drive, Hartland, WI 53209
Manager	Ronald C Rezetko	W1992 Kings Parkway, East Troy, WI 53120
Manager	Russell R Reynolds	925 Walnut Ridge Drive, Hartland, WI 53029

Signatures

Signature Russell R. Reynolds
Title President