Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0777156 Michael G. Adams KY Secretary of State Received and Filed

5/17/2023 10:55:02 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: BATTERY WAREHOUSE, INC.

Company ID: 0777156 State of origin: Kentucky

Formation date: 12/10/2010 12:00:00 AM Date filed: 5/17/2023 10:50:45 AM

Fee: \$15.00

Principal Office 2162 W. HWY 80 SOMERSET, KY 42503

Registered Agent Name/Address

HARRY TYSON JR 2162 W. HWY 80 SOMERSET, KY 42503

Current Officers

President HARRY R. TYSON JR btyson@battery-warehouseinc.com Secretary HARRY R. TYSON JR btyson@battery-warehouseinc.com

Directors

Director HARRY R. TYSON JR btyson@battery-warehouseinc.com

Signatures

Signature Harry Richard Tyson Jr

Title President