

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0023585
Alison Lundergan Grimes
KY Secretary of State
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1/23/2014 11:00:09 AM
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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: HOLDERFIELD BATTERY COMPANY
Company ID: 0023585
State of origin: Kentucky
Formation date: 12/31/1963 12:00:00 AM
Date filed: 1/23/2014 11:00:09 AM
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Principal Office

4520 O'HARA COURT
EVANSVILLE, IN 47711

Registered Agent Name/Address

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

Current Officers

Chairman	Delight E Breidegam	102 Deka Road Lyon Station PA 19536
Secretary	Sally S Miksiewicz	102 Deka Road Lyon Station PA 19536
Treasurer	Chris E Pruitt	102 Deka Road Lyon Station PA 19536
Vice President	Daniel R Langdon	102 Deka Road Lyon Station PA 19536
Vice President	Harold J Eberly	102 Deka Road Lyon Station PA 19536

Directors

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

Signatures

Signature	Christopher Pruitt
Title	Vice President