

0856189
 Alison Lundergan Grimes
 KY Secretary of State
 Received and Filed
 5/29/2014 3:20:16 PM
 Fee receipt: \$15.00

Commonwealth of Kentucky
 Alison Lundergan Grimes, Secretary of State

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: INTERSTATE BATTERIES, INC.
Company ID: 0856189
State of origin: Delaware
Formation date: 4/26/2013 12:00:00 AM
Date filed: 5/29/2014 3:20:16 PM
Fee: \$15.00

Principal Office

12770 MERIT DRIVE
 STE 400
 DALLAS, TX 75251

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W. MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

President	Scott Miller	12770 Merit Dr STE 300, Dallas, TX 75251
Vice President	Dennis Brown	12770 Merit Dr STE 300, Dallas, TX 75251
Vice President	Walter C Holmes III	12770 Merit Dr STE 300, Dallas, TX 75251
Vice President	Lisa Huntsberry	12770 Merit Dr STE 300, Dallas, TX 75251
Vice President	Jane Koenecke	12770 Merit Dr STE 300, Dallas, TX 75251
Vice President	Billy Norris	12770 Merit Dr STE 300, Dallas, TX 75251
Vice President	Wendell Samuel	12770 Merit Dr STE 300, Dallas, TX 75251
Vice President	Jon Savage	12770 Merit Dr STE 300, Dallas, TX 75251
Vice President	Michael Tapp	12770 Merit Dr STE 300, Dallas, TX 75251
Vice President	Merv Tarde	12770 Merit Dr STE 300, Dallas, TX 75251
Vice President	Christopher Willis	12770 Merit Dr STE 300, Dallas, TX 75251

Directors

Director	Norman Miller	12770 Merit Dr STE 300, Dallas, TX 75251
Director	Brian Kessler	12770 Merit Dr STE 300, Dallas, TX 75251
Director	Richard Miller	12770 Merit Dr STE 300, Dallas, TX 75251
Director	Scott Miller	12770 Merit Dr STE 300, Dallas, TX 75251
Director	Alex Molinari	12770 Merit Dr STE 300, Dallas, TX 75251
Director	Leonard Ruby	12770 Merit Dr STE 300, Dallas, TX 75251
Director	Carlos Sepalveda	12770 Merit Dr STE 300, Dallas, TX 75251

Signatures

Signature	Lisa
Title	Huntsberry