

0856189

Alison Lundergan Grimes

KY Secretary of State

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# 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:** 5/27/2015 5:21:56 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 | 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

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | WALTER C. HOLMES III |
| <b>Title</b>     | VICE PRESIDENT       |