

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0856189**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**4/3/2023 5:03:47 PM**  
**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:** INTERSTATE BATTERIES, INC.  
**Company ID:** 0856189  
**State of origin:** Delaware  
**Formation date:** 4/26/2013 12:00:00 AM  
**Date filed:** 4/3/2023 5:03:04 PM  
**Fee:** \$15.00

**Principal Office**  
 14221 N DALLAS PKWY  
 STE 1000  
 DALLAS, TX 75254

**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
Secretary	William McDade	12770 Merit Dr STE 300, Dallas, TX 75251
Vice President	Walter C Holmes III	12770 Merit Dr STE 300, Dallas, TX 75251
Vice President	Lain Hancock	12770 Merit Dr STE 300, Dallas, TX 75251

**Directors**

Director	Norman Miller	12770 Merit Dr STE 300, Dallas, TX 75251
Director	R. Thomas	Miller 12770 Merit Dr STE 300, Dallas, TX 75251
Director	Scott Miller	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
Director	John	Barkhouse 12770 Merit Dr STE 300, Dallas, TX 75251

**Signatures**

<b>Signature</b>	Thomas Fell
<b>Title</b>	Power of Attorney