PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: SUPERLEX BATTERIES, INC.

Company ID: 0450597 State of origin: Kentucky

Formation date: 1/14/1998 12:00:00 AM Date filed: 4/24/2012 10:53:08 AM

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Principal Office

P O BOX 1010 2515 HWY 910

RUSSEL SPRINGS, KY 42642

Registered Agent Name/Address

RANDOLPH S. HART 2515 HWY 910 PO BOX 950 RUSSELL SPRINGS, KY 42642

Current Officers

Sole Officer Randolph S Hart 2515 Hwy 910, Russell Springs, KY 42642

Signatures

Signature Laura Shanks
Title Office Manager