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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: NORTHWEST REGISTERED AGENT LLC

Account Number : I20090000081

: (509)768-2249

Fax Number

: (323)544-4790

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Email Address:

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FOREIGN PROFIT/NONPROFIT CORPORATION

U.S. Battery MFG. Augusta, Inc.

Certificate of Status	0
Certified Copy	0
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DIVISION OF CORPORATIONS

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(If name unava	lable in Florida, enter alternate corporate na	ame	adopted for the purpose of transacting business in Florida
2. Georgia		_ 3.	58-1639615
(State or country	under the law of which it is incorporated)	_	(FEI number, if applicable)
4. 08/22/1985		5.	Perpetual
(Dat	e of incorporation)	•	(Duration: Year corp. will cease to exist or "perpetual"
s. NA			•
_{7.} 1895 oba	cco Rd. Augusta GA 30906		
1895 Tob	Principal office PCCO Rd. Augusta GA 3096		ress)
1895 Tob	(Principal office PACCO Rd. Augusta GA 3090 (Current mailing	06	
Battery M	acco Rd. Augusta GA 3090 (Current mailing	06 addr	ress)
Battery M	acco Rd. Augusta GA 3090 (Current mailing	06 addr	ress)
Battery Ma	acco Rd. Augusta GA 3090 (Current mailing	or co	untry to be carried out in state of Florida)
Battery Ma	(Current mailing anufacturing s) of corporation authorized in home state of	or co	untry to be carried out in state of Florida) Box NOT acceptable)
Battery Ma (Purpose)	(Current mailing anufacturing s) of corporation authorized in home state of et address of Florida registered agent:	or con	untry to be carried out in state of Florida) Box NOT acceptable) LC
Battery Manne:	(Current mailing anufacturing s) of corporation authorized in home state of et address of Florida registered agent: (Northwest Registered Agent	or con	untry to be carried out in state of Florida) Box NOT acceptable) LC

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dan Keen-Manager

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Terry Agrelius Address: 1675 Sampson Ave Corona, CA 32879 Vice Chairman: Karen Agrelius Address: 1675 Sampson Ave Corona, CA 32879 Director: R. Steven Kay Address: 1675 Sampson Ave Corona, CA 32879 Director: B. OFFICERS President: Terry Agrelius Address: 1675 Sampson Ave Corona, CA 32879 Vice President: Address: _ Secretary: Karen Agrelius Address: 1675 Sampson Ave Corona, CA 32879 Treasurer: R. Steven Kay Address: 1675 Sampson Ave Corona, CA 32879 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. 14. R. Steven Kay Treasurer/Director (Typed or printed name and capacity of person signing application)

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Control No.

No. J513735

STATE OF GEORGIA

Secretary of State

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Drive Atlanta, Georgia 30334-1530

CERTIFICATE OF

EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

U. S. BATTERY MFG. AUGUSTA, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 08/22/1985 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 30th day of November, 2012

B: P.W-

Brian P. Kemp Secretary of State

Certification Number: 9443408-1 Reference: Verify this certificate online at http://ccrp.sos.state.ga.us/corp/soskb/verify.asp TE NOV 30 AH 8: 57

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