

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
BATTERIES PLUS, LLC**

File Number W 141327

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Uniform Limited Liability Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: August 20, 2014



Ben Ysursa
SECRETARY OF STATE

By *Shirley Perkins*



APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2014 AUG 20 PM 2:12
SECRETARY OF STATE
STATE OF IDAHO

1. The name of the limited liability company is:

Batteries Plus, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: WI

4. The name and complete street address of the registered agent in Idaho is:

Corporation Service Company 12550 W. Explorer Drive, Suite 100, Boise, ID 83713

5. The street and mailing address of the limited liability company's principal office is:

1325 Walnut Ridge Dr, Hartland WI 53029

Street Address

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

1325 Walnut Ridge Dr, Hartland WI 53029

Street Address

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

Russell Reynolds 1325 WALNUT RIDGE DR, HARTLAND, WI 53029

8. The mailing address for future correspondence:

BATTERIES PLUS, 1325 WALNUT RIDGE DR, HARTLAND, WI 53029

9. Signature of a manager, member or authorized person.

Signature

Craig Cooper

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE

08/20/2014 05:00

CK: PREPAID CT: 1157 BH: 1438093

16 100.00 = 100.00 REGFORGLLC #2

16 20.00 = 20.00 EXPEDITE C #3

W141327

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, GEORGE PETAK, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

BATTERIES PLUS, LLC

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is August 30, 1996.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on August 19, 2014.

A handwritten signature in cursive script that reads "George Petak".

GEORGE PETAK, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **141702-E4CCE8B0**