State of Rhode Island and Providence Plantations
Department of State - Business Services Division

STAMP
FOR SECRETARY OF STATE USE ONLY

Annual Report for the year: 2017
Limited Liability Company

→ Filing period: September 1 - November 1
→ Filing Fee: $50.00
→ Penalty: Additional $25.00 fee if form is not filed by December 1.

1. Entity ID Number	2. Exact name of the Limited Liability Company
846731	**BATTERY TECHNOLOGY HOLDINGS, LLC**
3. NAICS Code **54 - Professional, Scientific, a**	4. Brief description of the character of business conducted in Rhode Island **OWNERSHIP AND LICENSING OF INTELLECTUAL PROPERTIES**
5. State of Formation **RHODE ISLAND**	541690

6. Principal Office Address	City	State	Zip
38 BELLEVUE AVENUE, SUITE H	**NEWPORT**	**RI**	**02840**

7. Mailing Address of Limited Liability Company and Name or Title of Contact Person

Contact Name	Contact Title		
ANDREW KALLFELZ	**MEMBER**		
Street Address **56 GREEN LANE**	City **JAMESTOWN**	State **RI**	Zip **02835**

8. List **ALL** managers (names and addresses) of the Limited Liability Company, IF APPLICABLE - **DO NOT LIST MEMBERS**

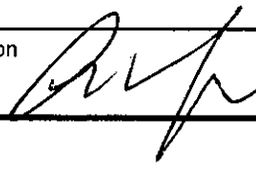
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Manager Name			Manager Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

Check the box to indicate an attachment ☐

9. Resident Agent in Rhode Island. This information is currently of record with the Department of State. Changes require filing Form 642.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Name of Authorized Person	Date
ANDREW KALLFELZ	10/10/17

Signature of Authorized Person  ~~SIGN~~ DOCUMENT HERE

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED
NOV 0 2 2017
BY 12143 KM

FORM 632 - Revised: 02/2017