



Department of Administration
 Purchasing Division
 2019 Washington Street East
 Post Office Box 50130
 Charleston, WV 25305-0130

State of West Virginia Master Agreement

Order Date: 06-10-2024

CORRECT ORDER NUMBER MUST
 APPEAR ON ALL PACKAGES, INVOICES,
 AND SHIPPING PAPERS. QUESTIONS
 CONCERNING THIS ORDER SHOULD BE
 DIRECTED TO THE DEPARTMENT
 CONTACT.

Order Number:	CMA 0212 0212 AEBATTERY21 5	Procurement Folder:	826326
Document Name:	AUTOMOTIVE & EQUIPMENT BATTERIES	Reason for Modification:	
Document Description:	Automotive & Equipment Batteries	ADMINISTRATION CHANGE ORDER: CO#4 is issued to memorialize and re-issue new contract number.	
Procurement Type:	Statewide MA (Open End)		
Buyer Name:			
Telephone:			
Email:			
Shipping Method:	Best Way	Effective Start Date:	2021-01-15
Free on Board:	FOB Dest, Freight Prepaid	Effective End Date:	2024-06-10

VENDOR		DEPARTMENT CONTACT	
Vendor Customer Code:	000000202279	Requestor Name:	Mark A Atkins
TAYLOR & BLACKBURN BATTERY CO INC		Requestor Phone:	(304) 558-2307
3318 LENS CRK RD		Requestor Email:	mark.a.atkins@wv.gov
HERNSHAW	WV 251078568	<div style="font-size: 48pt; font-weight: bold;">24</div> <div style="font-weight: bold;">FILE LOCATION _____</div>	
US			
Vendor Contact Phone:	304-949-2841 Extension:		
Discount Details:			
	Discount Allowed	Discount Percentage	Discount Days
#1	No	0.0000	0
#2	No		
#3	No		
#4	No		

INVOICE TO	SHIP TO
ALL STATE AGENCIES	STATE OF WEST VIRGINIA
VARIOUS LOCATIONS AS INDICATED BY ORDER	VARIOUS LOCATIONS AS INDICATED BY ORDER
No City	No City
WV 99999	WV 99999
US	US

6-10-2024

Total Order Amount:	Open End
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Purchasing Division's File Copy

MA 06/10/2024
 PURCHASING DIVISION AUTHORIZATION
 DATE: *[Signature]* 6/11/24
 ELECTRONIC SIGNATURE ON FILE

ATTORNEY GENERAL APPROVAL AS TO FORM
 DATE: *John S. Gray*
 ELECTRONIC SIGNATURE ON FILE

6/10/2024

ENCUMBRANCE CERTIFICATION
 DATE: *[Signature]* 6-10-24
 ELECTRONIC SIGNATURE ON FILE

Extended Description:

ADMINISTRATIVE CHANGE ORDER:

Change Order No.04 is issued for administrative purposes only and is intended to change the name of the vendor from TAYLOR & BLACKBURN BATTERY CO INC. (V/C account 0000202279) to EAST PENN MANUFACTURING CO (V/C account 0000120200), per the attached documents.

System limitations require that this contract be given a new number moving forward but the original contract, including all terms, conditions, prices, specifications, and change orders contained therein remain in full force and effect.

Effective date of change: 06/10/2024

New Procurement Folder: 1445985

New Contract Number: CMA 0212 AEBATTERY21A

No other changes.

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
1	26111700			LS	0.000000
	Service From	Service To			Service Contract Amount
				0.00	

Commodity Line Description: AUTOMOTIVE AND EQUIPMENT BATTERIES

Extended Description:

See attached Pricing Pages for Contract Pricing.

* Vendor shall provide an additional 5.00% discount to all State Agencies and Political Subdivisions from the SCMD Outright Price.



Certificate

*I, Mac Warner, Secretary of State of the
State of West Virginia, hereby certify that*

by the provisions of the West Virginia Code, Articles of Merger were received and filed,

Merging TAYLOR & BLACKBURN BATTERY COMPANY a qualified West Virginia organization with
and into EAST PENN MANUFACTURING CO. a qualified Pennsylvania organization.

Therefore, I issue this

CERTIFICATE OF MERGER



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
January 27, 2023*

Mac Warner

Secretary of State

346205

FILED

JAN 27 2023

IN THE OFFICE OF
WV SECRETARY OF STATE

ARTICLES OF MERGER

The undersigned corporations adopt the following Articles of Merger for the purpose of merging a subsidiary corporation with and into its parent as the surviving corporation, according to the provisions of the West Virginia Code:

(1) The names of the parties to the merger and the date on which the merger occurred or is to be effective: **Taylor & Blackburn Battery Company**, a West Virginia corporation, (the "Corporation") merging with and into **East Penn Manufacturing Co.**, a Pennsylvania corporation (the "Survivor") and sole shareholder of the Corporation, with an effective date of January 31, 2023.

(2) If the articles of incorporation of the survivor are amended, or if a new corporation is created as a result of a merger, the amendments to the survivor's articles of incorporation or the articles of incorporation of the new corporation: N/A

(3) The Plan of Merger was approved and adopted by the Directors and sole Shareholder of the Corporation on January 16, 2023.

(4) The Plan of Merger was approved and adopted by the Directors of the Survivor on January 16, 2023.

Taylor & Blackburn Battery Company

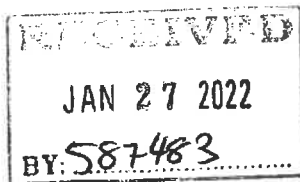
Date: January 16, 2023

By: Christine L. Weeber
Name: Christine L. Weeber
Title: Secretary

East Penn Manufacturing Co

Date: January 16, 2023

By: Christine L. Weeber
Name: Christine L. Weeber
Title: Secretary



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Pennsylvania Department of State
 Bureau of Corporations and Charitable Organizations
 PO Box 8722 | Harrisburg, PA 17105-8722
 T: 717-787-1057
dos.pa.gov/BusinessCharities

Entity Name: EAST PENN MANUFACTURING CO.
Jurisdiction: PENNSYLVANIA **Issuance Date:** 01/26/2023
Entity No.: 0000103887 **Receipt No.:** 000349075
Entity Type: Domestic Business Corporation **Certificate No.:** 008675928

Document Listing

Image No.	Date Filed	Effective Date	Filing Description	No. of Pages
B0519-6607	01/26/2023	01/31/2023	Merger with Existing PA Survivor	2

** **** ***** ***** End of list ***** ***** **** **

I, Albert Schmidt, Acting Secretary of the Commonwealth of Pennsylvania, do hereby certify that the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of my office to be affixed, the day and year above written

ALBERT SCHMIDT
 Acting Secretary of the Commonwealth

Verify this certificate online at www.file.dos.pa.gov



0003627569



COMMONWEALTH OF PENNSYLVANIA
 Department of State
 Bureau of Corporations and Charitable Organizations
 PO Box 8722
 Harrisburg, Pennsylvania 17105-8722
STATEMENT OF MERGER
 Fee: \$70 + \$40 per participant

Pennsylvania Department of State
-FILED-
 Amendment #: 0003627569
 Date Filed: 1/26/2023
 Effective On: 1/31/2023

B0519-6607 01/26/2023 8:33 AM Received by Pennsylvania Department of State

DSCB:15-335 (rev. 7/2015)

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. § 335 (relating to Statement of Merger), the undersigned, desiring to effect a merger, hereby states that:

Survivor Information
 File number: 0000103887
 Survivor filing name: EAST PENN MANUFACTURING CO.
 Original file date: 04/13/1948
 Survivor filing type: Domestic Business Corporation
 Survivor filing subtype: Business
 Survivor jurisdiction: PENNSYLVANIA

Effective Date
 The filing shall be effective on a future specific date
 The effective date is: 01/31/2023
 Time: 11:59 pm

Merging association(s) that are not surviving the merger:

Merging Association Name	Nonregistered Nonsurvivor Filing Type	Nonregistered Formation Locale	Nonregistered Nonsurvivor Office address
Taylor & Blackburn Battery Company	Business Corporation	WEST VIRGINIA	102 DEKA RD LYON STATION, PA 19536
Taylor Blackburn & Joy Batteries, Inc.	Business Corporation	INDIANA	102 DEKA RD LYON STATION, PA 19536
Taylor & Blackburn Battery Warehouse Inc.	Business Corporation	INDIANA	102 DEKA RD LYON STATION, PA 19536

Approval of merger by merging associations

For domestic associations participating in the merger - The merger was approved in accordance with 15 Pa.C.S. Chapter 3, Subchapter C (relating to merger).

For foreign associations participating in the merger - The merger was approved in accordance with the laws of the jurisdiction of formation.

For domestic associations participating in the merger that are not domestic entities -The merger was approved by the interest holders of the merging association in the manner required by its organic law.

Current Registered Office or Commercial Registered Office Provider
 Address: DEKA ROAD
 LYON STATION, PA 19536-0
 Berks

Certificate Verification No.: 008675928 Date: 01/26/2023

Attachments			
Other provisions			
Electronic Signature			
<u>Secretary</u>	<u>East Penn</u>	<u>Christine L. Weeber</u>	<u>01/26/2023</u>
Signer's Capacity	Manufacturing Co	Sign Here	Date
	On behalf of		
<p>IN TESTIMONY WHEREOF, the undersigned merging associations have caused this Statement of Merger to be signed by duly authorized officers.</p>			
<u>Secretary</u>	<u>Christine L. Weeber</u>	<u>01/26/2023</u>	
Signer's Capacity	On behalf of Taylor & Blackburn Battery Company	Date	
<u>Secretary</u>	<u>Christine L. Weeber</u>	<u>01/26/2023</u>	
Signer's Capacity	On behalf of Taylor Blackburn & Joy Batteries, Inc.	Date	
<u>Secretary</u>	<u>Christine L. Weeber</u>	<u>01/26/2023</u>	
Signer's Capacity	On behalf of Taylor & Blackburn Battery Warehouse Inc.	Date	

COMPLIANCE VERIFICATION CHECKLIST FOR REQUISITION SUBMISSION

<i>Purchasing Division Use:</i> Buyer: _____ Date: _____ Solicitation No. _____	Agency: WV Purchasing Division <hr/> Procurement Officer Submitting Requisition: Mark Atkins <hr/> Requisition No. CO#4 CMA AEBATTERY21 <hr/> PF No.: 826326
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This checklist **MUST** be completed by a state agency's designated procurement officer and submitted with the Purchase Requisition to the Purchasing Division. The purpose of the checklist is to verify that an agency procurement officer has obtained and included required documentation necessary for the Purchasing Division to process the requisition without future processing disruptions. At the agency's preference, the agency **MUST** either submit the checklist by attaching it to the requisition's Header **OR** by placing it in the requisition's Procurement Folder.

FOR ALL SOLICITATION TYPES:

	Compliance Check Type	Required	Provided, if Required	Not Required	Purch. Div. Confirmation
1	Specifications and Pricing Page included	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Use of correct specification template	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Use of correct requisition type [CRQS → CCT or CPO] or [CRQM → CMA]	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Use of most current terms and conditions www.state.wv.us/admin/purchase/TCP.pdf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Maximum budgeted amount in wvOASIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Suggested vendors in wvOASIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Capitol Building Commission pre-approval	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Financing (Governor's Office) pre-approval	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Fleet Management Division pre-approval	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	Compliance Check Type	Required	Provided, if Required	Not Required	Purch. Div. Confirmation
10	Insurance requirements				
	Commercial General Liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Automobile Liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Workers' Compensation/Employer's Liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Cyber Liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Builder's Risk/Installation Floater	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Professional Liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Other (specify)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11	Office of Technology CIO pre-approval	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12	Treasurer's Office (banking) pre-approval	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

FOR CHANGE ORDERS/RENEWALS:

1	Two-party agreement	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2	Standard change order language	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3	Office of Technology CIO approval	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4	Justification for price increases/backdating/other	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5	Bond Rider (Construction)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6	Secretary of State Verification	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> <i>MOOSE</i>
7	State debarment verification	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
8	Federal debarment verification	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**The items pre-checked are required before a Purchase Requisition may be submitted to the Purchasing Division. Failure to complete and verify this documentation may result in rejection of the requisition back to the agency. It is up to the agency procurement officer to determine if pre-approvals, insurance, or other documentation is needed for the purchase. The referenced information below may be used to make this determination.*

For Purchasing Division Use Only:

I have reviewed the requisition identified above and find that it is sufficient to advertise publicly to the vendor community. My review does not preclude the possibility that the vendor community, or some other entity, will identify an area of concern; however, should such issues or concerns arise, they will be reviewed and addressed as may be appropriate.

Signature: *Murphy*

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Business Organization Detail

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TAYLOR & BLACKBURN BATTERY COMPANY

Organization Information								
Org Type	Effective Date	Established Date	Filing Date	Charter	Class	Sec Type	Termination Date	Termination Reason
C Corporation	12/29/1972		12/29/1972	Domestic	Profit		1/27/2023	Merger

Organization Information			
Business Purpose	4231 - Wholesale Trade - Merchant Wholesalers, Durable Goods - Motor Vehicle/Motor Vehicle Parts & Supply/ Merchant Wholesale (tire, tube, parts)		Capital Stock 200000.0000
Charter County	Kanawha	Control Number	0
Charter State	WV	Excess Acres	0
At Will Term		Member Managed	
At Will Term Years		Par Value	100.000000
Authorized Shares	2000	Young Entrepreneur	Not Specified

Addresses	
Type	Address

Local Office Address	3318 LENS CREEK ROAD HERNSHAW, WV, 25107
Mailing Address	3318 LENS CREEK ROAD HERNSHAW, WV, 25107 USA
Notice of Process Address	CORPORATION SERVICE COMPANY 209 WEST WASHINGTON STREET CHARLESTON, WV, 25302
Principal Office Address	3318 LENS CREEK ROAD HERNSHAW, WV, 25107 USA
Type	Address

Officers	
Type	Name/Address
Director	CHRIS PRUITT DEKA RD LYON STATION, PA, 19536
Director	ROBERT P FLICKER DEKA RD LYON STATION, PA, 19536
Incorporator	RUCKER TODD 1600 CITIZENS PLAZA LOUISVILLE, KY, 40201
Incorporator	IRVIN ABELL, III 1600 CITIZENS PLAZA LOUISVILLE, KY, 40201
President	CHRISTOPHER E PRUITT DEKA RD LYON STATION, PA, 19536
Secretary	CHRISTINA L WEEBER DEKA ROAD LYON STATION, PA, 19536
Vice-President	PETER STANISLAWCZYK DEKA RD LYON STATION, PA, 19536
Type	Name/Address

Annual Reports	
Filed For	
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For more information, please contact the Secretary of State's Office at 304-558-8000.

Wednesday, June 5, 2024 — 11:57 AM

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e.g. 123456789, Smith Corp

Taylor & Blackburn Battery company

Entity

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