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

Annual Report Online Filing

ARP

Company: CALDWELL TANKS, INC.

Company ID: 0007370
State of origin: Kentucky

Formation date: 2/1/1892 12:00:00 AM Date filed: 2/7/2012 3:43:44 PM

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Principal Office

4000 TOWER RD. LOUISVILLE, KY 40219

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Bernard S Fineman 4000 TOWER RD., LOUISVILLE, KY 40219 Secretary Barry L Geswein 4000 TOWER RD., LOUISVILLE, KY 40219

Directors

Director James W. Robinson 4000 TOWER RD., LOUISVILLE, KY 40219

Signatures

Signature Barry L Geswein Title Secretary