Kentucky Secretary of State Annual Report

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Company BROWN-MINNEAPOLIS TANK CO.

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Principal Office Registered Agent

8301 BROADWAY BLVD., SE CAPITOL CORPORATE SERVICES, INC.

ALBUQUERQUE, NM 87105 828 LANE ALLEN ROAD

SUITE 219 LEXINGTON, KY 40504

Officers

President CHARLES W TRAVELSTEAD 8301 Broadway Blvd., SE, Albuquerque, NM 87105 Secretary MICHAEL L MORRIS 8301 Broadway Blvd., SE, Albuquerque, NM 87105 Vice President MICHAEL L MORRIS 8301 Broadway Blvd., SE, Albuquerque, NM 87105

Directors

Director Charles W. Travelstead 8301 Broadway Blvd., SE, Albuquerque, NM 87105

Signatures

Signature Charles W. Travelstead

Title President