

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0245030
Elaine N. Walker
Secretary of State
Received and Filed
2/11/2011 12:40:53 PM
Fee receipt: \$15.00

Elaine N. Walker
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: PITTSBURG TANK & TOWER COMPANY ELEVATED TANK DIVISION, INC.
Company ID: 0245030
State of origin: Kentucky
Formation date: 6/16/1988 12:00:00 AM
Date filed: 2/11/2011 12:40:53 PM
Fee: \$15.00

Principal Office

P. O. BOX 40
1329 U. S. HWY 41 N
SEBREE, KY 42455

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

| | | |
|----------------|---------------------|-----------------------------------------------|
| President | Jeffery A Short | 182 South Country Rd. 900 East Avon, IN 46123 |
| Secretary | Timothy F Yohler | 182 South Country Rd. 900 East Avon, IN 46123 |
| Treasurer | Matt Cornacchione | 182 South County Road 900 East Avon, IN 46123 |
| Vice President | Hugh K Warren | 182 South Country Rd. 900 East Avon, IN 46123 |
| Vice President | Charles D Lakin | 182 South County Road 900 East Avon, IN 46123 |
| Vice President | Eugene M Rothgerber | 182 South County Road 900 East Avon, IN 46123 |

Directors

| | | |
|----------|------------------------|------------------------------------------------|
| Director | Charles D Lakin | 182 South County Rd. 900 East Avon, IN 46123 |
| Director | Eugene M Rothgerber Jr | 182 South Country Rd. 900 East Avon, IN 46123 |
| Director | Jeffery A Short | 182 South County Road 900 East Avon, IN 46123 |
| Director | Hugh K Warren | 182 South County Road 900 East Avon, IN 46123 |
| Director | Timothy F Yohler | 182 South County Road 900 East Avon, IN 46123 |
| Director | Matt Cornacchione | 182 South County Road 900 East, Avon, IN 46123 |

Signatures

| | |
|------------------|-------------------|
| Signature | Timothy F. Yohler |
| Title | Secretary |