Kentucky Secretary of State Annual Report

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Company MISSISSIPPI TANK AND MANUFACTURING

COMPANY

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Fee \$15.00

Principal Office

Registered Agent

3000 WEST 7TH STREET HATTLESBURG, MS 39401 CAPITOL CORPORATE SERVICES, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Officers

President Charles D. Miller 3000 W. 7th St; Hattiesburg, MS 39401
Secretary Joseph Jr. F. Tatum 421 JM Tatum Industrial Dr; Hattiesburg, MS 39401
Treasurer Joseph Jr. F. Tatum 421 JM Tatum Industrial Dr; Hattiesburg, MS 39401
Vice President Wichael J. Pitts 3000 W. 7th St; Hattiesburg, MS 39401
Vice President Fredrick G. Sherard 3000 W. 7th St; Hattiesburg, MS 39401

Directors

| Director | Robert O. Tatum | 11 Parkway Blvd; Hattiesburg, MS 39401 |
|----------|-------------------------|----------------------------------------|
| Director | Thomas III P. McDonnell | 11 Parkway Blvd; Hattiesburg, MS 39401 |
| Director | David W. Bomboy | 11 Parkway Blvd; Hattiesburg, MS 39401 |
| Director | Joseph F. Tatum | 11 Parkway Blvd; Hattiesburg, MS 39401 |

Signatures

Signature Fredrick G. Sherard Vice President - Finance