

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0662337

Trey Grayson
Secretary of State

Received and Filed
4/9/2009 11:25:58 AM
Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: MISSISSIPPI TANK AND MANUFACTURING COMPANY
Company ID: 0662337
date filed: 4/9/2009 11:25:58 AM
Fee: \$15.00

Principal Office

3000 WEST 7TH STREET
HATTIESBURG, MS 39401

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current 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	Michael 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	Joseph Jr. F. Tatum	421 JM Tatum Industrial Dr; Hattiesburg, MS 39401
Director	Joseph III F. Tatum	421 JM Tatum Industrial Dr; Hattiesburg, MS 39401

Signatures

Signature	Fredrick G. Sherard
Title	Vice President - Finance