Commonwealth of Kentucky Trey Grayson, Secretary of State

0662337 Trey Grayson Secretary of State Received and Filed

6/29/2010 11:28:29 AM Fee receipt: \$15.00

Trey Grayson 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: MISSISSIPPI TANK AND MANUFACTURING COMPANY

Company ID: 0662337 State of origin: Mississippi

Formation date: 4/17/2007 12:00:00 AM Date filed: 6/29/2010 11:28:29 AM

Fee: \$15.00

Principal Office

3000 WEST 7TH STREET HATTLESBURG, 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