

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0662337**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2012 11:35:01 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<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:** 6/28/2012 11:35:01 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
Vice President	Joseph D. Runnels	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**

<b>Signature</b>	Fredrick G. Sherard
<b>Title</b>	Vice President - Finance