

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0662337
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MISSISSIPPI TANK AND MANUFACTURING COMPANY
Company ID: 0662337
State of origin: Mississippi
Formation date: 4/17/2007 12:00:00 AM
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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	Joseph D. Runnels	3000 W. 7th St; Hattiesburg, MS 39401
Vice President	Pat Allen Martin	3000 W. 7th St; Hattiesburg, MS 39401

Directors

Director	Robert O. Tatum	3000 W. 7th St; Hattiesburg, MS 39401
Director	Thomas III P. McDonnell	3000 W. 7th St; 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	Pat Allen Martin
Title	Vice President of Finance