

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0662337
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/8/2018 9:42:41 AM
Fee receipt: \$15.00

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

**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
Date filed: 3/8/2018 9:42:41 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 | Joseph D. Runnels | 3000 W. 7th St; Hattiesburg, MS 39401 |
| Vice President | Pat Allen Martin | 3000 W. 7th St; Hattiesburg, MS 39401 |
| Vice President | Robert W. Threatt | 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 |
| Director | Robert, Jr. O. Tatum | 3000 W. 7th St; Hattiesburg, MS 39401 |

| | |
|----------------|--|
| Business size: | Large |
| Business type: | Miscellaneous Manufacturing Industries |

Signatures

| | |
|------------------|---------------------------|
| Signature | Pat Allen Martin |
| Title | Vice President of Finance |