Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company SOUTHERN PUMP & TANK COMPANY

Company ID 0280145.09.99998

Date Filed 1/24/2006 11:01:57 AM

Fee \$15.00

Principal Office Registered Agent

4800 NORTH GRAHAM ST. C T CORP. SYS.

CHARLOTTE, NC 28231 KY. HOME LIFE BLDG., RM. 1102

LOUISVILLE, KY 40202

Officers

Secretary	Sandra Samways	4800 North Graham St Charlotte, NC 28269
CEO	Charlie Tew	4800 North Graham St Charlotte, NC 28269
Treasurer	Michael W. Griffin	4800 North Graham St Charlotte, NC 28269

Directors

Director	Charles T Closson, Jr.	4800 North Graham St Charlotte, NC 28269
Director	Michael A Pappas	4800 North Graham St Charlotte, NC 28269
Director	Russ Myers	4800 North Graham St Charlotte, NC 28269
Director	Harry Leventis	4800 North Graham St Charlotte, NC 28269

Signatures

SignatureKaren ShepherdTitleStaff Accountant