

# Kentucky Secretary of State Annual Report

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<b>Company</b>	TANKNOLOGY INC.
<b>Company ID</b>	0301853.09.99997
<b>Date Filed</b>	4/28/2008 4:23:55 PM
<b>Fee</b>	\$15.00

## Principal Office

8501 N. MOPAC EXPY #400  
AUSTIN, TX 78759-8396

## Registered Agent

INCORP SERVICES, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

## Officers

President	Allen D Porter	8501 N. MOPAC EXPY #400,AUSTIN,TX 78759-8396
Secretary	T Peter DeWeese, Jr	8501 N. MOPAC EXPY #400,AUSTIN,TX 78759-8396
Vice President	T Peter DeWeese, Jr	8501 N. MOPAC EXPY #400,AUSTIN,TX 78759-8396

## Directors

Director	T Peter DeWeese, Jr	8501 N. MOPAC EXPY #400,AUSTIN,TX 78759-8396
Director	Allen D Porter	8501 N. MOPAC EXPY #400,AUSTIN,TX 78759-8396

## Signatures

<b>Signature</b>	T. PETER DEWEESE, JR.
<b>Title</b>	CFO/VP/SEC/TREAS