

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0301853**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**6/23/2009 11:09:39 AM**

**Fee receipt: \$15.00**

**PARP**

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** TANKNOLOGY INC.  
**Company ID:** 0301853  
**State of origin:** Delaware  
**Formation date:** 6/18/1992 12:00:00 AM  
**date filed:** 6/23/2009 11:09:39 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

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

**Current 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/EXEC VP           |