

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

0067062

Elaine N. Walker

Secretary of State

Received and Filed

3/29/2011 12:59:03 PM

Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** SOUTHERN TANK & MANUFACTURING COMPANY, INC.  
**Company ID:** 0067062  
**State of origin:** Indiana  
**Formation date:** 4/8/1946 12:00:00 AM  
**Date filed:** 3/29/2011 12:59:03 PM  
**Fee:** \$15.00

**Principal Office**

P. O. BOX 2066  
OWENSBORO, KY 42302

**Registered Agent Name/Address**

PHIL HIGDON  
1501 HAYNES AVENUE  
OWENSBORO, KY 42303

**Current Officers**

|                |                   |                                            |
|----------------|-------------------|--------------------------------------------|
| President      | Patrick W Kennedy | 833 EAST SUMNER AVE INDIANAPOLIS, IN 46227 |
| Secretary      | Phil Higdon       | 1501 HAYNES AVE OWENSBORO, KY 42303        |
| Treasurer      | Patrick W Kennedy | 833 EAST SUMNER AVE INDIANAPOLIS, IN 46227 |
| Vice President | Phil Higdon       | 1501 HAYNES AVE OWENSBORO, KY 42303        |

**Directors**

|          |                    |                                            |
|----------|--------------------|--------------------------------------------|
| Director | Phil Higdon        | 1501 HAYNES AVE OWENSBORO, KY 42303        |
| Director | Kathleen Fairchild | 833 EAST SUMNER AVE INDIANAPOLIS, IN 46227 |
| Director | Ann K. Bolin       | 833 EAST SUMNER AVE INDIANAPOLIS, IN 46227 |
| Director | GERALD HEMMELGANN  | 833 EAST SUMNER AVE INDIANAPOLIS, IN 46227 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | PHIL HIGDON    |
| <b>Title</b>     | VICE-PRESIDENT |