

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0294378  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2012 1:01:29 PM  
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  
Online Filing

ARP

**Company:** TANNER INDUSTRIES, INC.  
**Company ID:** 0294378  
**State of origin:** Pennsylvania  
**Formation date:** 12/20/1991 12:00:00 AM  
**Date filed:** 6/29/2012 1:01:29 PM  
**Fee:** \$15.00

**Principal Office**

735 DAVISVILLE ROAD, THIRD FLOOR  
SOUTHAMPTON, PA 18966

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Brad Tanner	735 DAVISVILLE RD SOUTHAMPTON PA 18966
Secretary	ERIC R HINDAWI	735 DAVISVILLE RD SOUTHAMPTON PA 18966
Vice President	Mark Tanner	735 DAVISVILLE RD SOUTHAMPTON PA 18966

**Directors**

Director	Greg W Tanner	735 DAVISVILLE RD SOUTHAMPTON PA 18966
Director	Stephen B Tanner	735 DAVISVILLE RD SOUTHAMPTON PA 18966
Director	Mark R Tanner	735 DAVISVILLE RD SOUTHAMPTON PA 18966

**Signatures**

<b>Signature</b>	Edward J. Colfer
<b>Title</b>	Senior Accountant