

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0294378
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/30/2016 9:48:21 AM
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: 6/30/2016 9:48:21 AM
Fee: \$15.00

Principal Office

735 DAVISVILLE ROAD, THIRD FLOOR
SOUTHAMPTON, PA 18966

Registered Agent Name/Address

Corporation Service Company
421 WEST 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

| | |
|------------------|--------------------|
| Signature | Edward J. Colfer |
| Title | Accounting Manager |