Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: AMERICAN TANK & VESSEL, INC.

Company ID: 0221591 State of origin: Alabama

Formation date: 11/7/1986 12:00:00 AM Date filed: 6/6/2011 4:31:02 PM

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Principal Office

1005 GOVERNMENT ST. MOBILE, AL 36604

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

CFO Kenneth R Odom 1005 Government St, Mobile, AL 36604 1005 GOVERNMENT ST., MOBILE, AL 36604 President William J Cutts Secretary C A Harrington 1005 GOVERNMENT ST., MOBILE, AL 36604 Treasurer C A Harrington 1005 GOVERNMENT ST., MOBILE, AL 36604 James W Davidson Vice President 274 EVANSTON RD LUCEDALE MS 39452 Vice President W T Cutts 15915 Katy Freeway, Suite 290, Houston TX 77094

Directors

Director WILLIAM J CUTTS 1005 GOVERNMENT ST., MOBILE, AL 36604
Director W T CUTTS 15915 KATY FREEWAY SUITE 290 HOUSON TX 77094
Director JAMES DAVIDSON 274 EVANSTON RD. LUCEDALE MS 39452

Director JAMES DAVIDSON 274 EVANSTON RD. LUCEDALE MS 39452
Director Kenneth R Odom 1005 Government St., Mobile, AL 36604

Signatures

Signature Kenneth R. Odom CFO