



0004139360

**STATE OF IDAHO**

Office of the secretary of state, Lawrence Denney

ANNUAL REPORT

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004139360

Date Filed: 1/20/2021 12:58:55 PM

Entity Name and Mailing Address:

Entity Name: CALDWELL TANKS, INC.
Foreign Name (name in home jurisdiction): CALDWELL TANKS, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000573337
Address: 4000 TOWER RD
LOUISVILLE, KY 40219-1901

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: KENTUCKY
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C189842

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
Commercial Registered Agent
Physical Address
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ John Neace	Director	4000 TOWER RD LOUISVILLE, KY 40219-1901
+ Joe Carson	Director	4000 TOWER RD LOUISVILLE, KY 40219-1901
+ Bernard Fineman	President	4000 TOWER RD LOUISVILLE, KY 40219-1901
+ David Bartley	Secretary	4000 TOWER RD LOUISVILLE, KY 40219-1901

The annual report must be signed by an authorized signer of the entity.

Job Title: President

Bernard Fineman

Sign Here

01/20/2021

Date

B0571-4975 01/20/2021 12:59 PM Received by ID Secretary of State Lawrence Denney