2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003413

Entity Name: KOCH KNIGHT, LLC

City-St-Zip:

WICHITA, KS 67220

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5183 ORCHARD VIEW DR. EAST CANTON, OH 44730 **Current Mailing Address: New Mailing Address:** 4111 EAST 37TH STREET NORTH WICHITA, KS 67220 FEI Number: 48-1248315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete GRAEFF, MICHAEL R Name: Name: Address: 5383 ORCHARD VIEW DR. Address: City-St-Zip: EAST CANTON, OH 44730 City-St-Zip: Title: MGR Title: MGR (X) Change () Addition () Delete Name: HADDOCK, BRADLEY E Name: EDWARDS, WESTON A Address: 4111 E. 37TH ST. NORTH Address: 4111 E. 37TH ST. NORTH City-St-Zip: WICHITA, KS 67220 City-St-Zip: WICHITA, KS 67220 Title: MGR () Delete Title: () Change () Addition DIFULGENTIZ, ROBERT A Name: Name: 4111 E. 37TH ST. NORTH Address: Address: City-St-Zip: WICHITA, KS 67220 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: FLAMINI, MATT Name: 4111 E. 37TH ST. NORTH Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

City-St-Zip:

SIGNATURE: MATT FLAMINI MGR 01/16/2009