

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002139

FILED
Apr 01, 2009
Secretary of State

Entity Name: WEST POINT PRODUCTS, LLC

Current Principal Place of Business:

SCHOOLHOUSE LANE
VALLEY GROVE, WV 26060 US

New Principal Place of Business:

Current Mailing Address:

SCHOOLHOUSE LANE
VALLEY GROVE, WV 26060 US

New Mailing Address:

FEI Number: 20-2628009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: DAVIES, PETER G
Address: 191 W. NATONWIDE BLVD., SUITE 600
City-St-Zip: COLUMBUS, OH 43215 US

Title: MGR () Delete
Name: DAY, THOMAS J JR.
Address: SCHOOLHOUSE LANE
City-St-Zip: VALLEY GROVE, WV 26060 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: BRENT SALLEE MGR 04/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date