

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Oct 28, 2008
Secretary of State

DOCUMENT# M06000005617

Entity Name: INSITE LOGISTICS, LLC

Current Principal Place of Business:

ONE PREMIER DRIVE
FENTON, MO 63026

New Principal Place of Business:

Current Mailing Address:

ONE PREMIER DRIVE
FENTON, MO 63026

New Mailing Address:

FEI Number: 43-1881483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: JOHN J. LINNIHAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: KRANISKY, MICHAEL M
Address: ONE PREMIER DRIVE
City-St-Zip: FENTON, MO 63026

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

Title: MGR () Delete
Name: MCCLURE, RICHARD H
Address: ONE PREMIER DRIVE
City-St-Zip: FENTON, MO 63026

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

Title: MGR () Delete
Name: ALONZO, JAN ROBEY
Address: ONE PREMIER DRIVE
City-St-Zip: FENTON, MO 63026

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

Title: MGR () Delete
Name: POWERS, JAMES G
Address: ONE PREMIER DRIVE
City-St-Zip: FENTON, MO 63026

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SMITH, GEORGE F
Address: ONE PREMIER DRIVE
City-St-Zip: FENTON, MO 63026

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PACER, VALERIE J
Address: ONE PREMIER DRIVE
City-St-Zip: FENTON, MO 63026

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: GEORGE F. SMITH

MGR

10/28/2008

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