

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 831152

FILED
Feb 18, 2010
Secretary of State

Entity Name: KGP LOGISTICS, INC.

Current Principal Place of Business:

5454 W 110TH STREET
OVERLAND PARK, KS 66211 US

New Principal Place of Business:

3305 HIGHWAY 60 WEST
FARIBAULT, MN 55021 US

Current Mailing Address:

5454 W 110TH STREET
KSOPKJO802-8007
OVERLAND PARK, KS 66211 US

New Mailing Address:

3305 HIGHWAY 60 WEST
FARIBAULT, MN 55021 US

FEI Number: 34-1019982

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: DONALD SHAFFER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S/D
Name: PUTRAH, TREVOR A
Address: 3305 HIGHWAY 60 WEST
City-St-Zip: FARIBAULT, MN 55021 US

Title: P/D
Name: PUTRAH, KATHLEEN P
Address: 3305 HIGHWAY 60 WEST
City-St-Zip: FARIBAULT, MN 55021 US

Title: T
Name: SHAFFER, DONALD M
Address: 3305 HIGHWAY 60 WEST
City-St-Zip: FARIBAULT, MN 55021 US

Title: D
Name: MEGAN, VONRUDEN P
Address: 3305 HIGHWAY 60 WEST
City-St-Zip: FARIBAULT, MN 55021

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONALD SHAFFER

T

02/18/2010

Electronic Signature of Signing Officer or Director

Date