2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2006 8:00 am DOCUMENT # F96000000288 **Secretary of State** 1. Entity Name FKI LOGISTEX INC. 03-03-2006 90106 031 ***150.00 Principal Place of Business Mailing Address 9301 OLIVE BLVD 9301 OLIVE BLVD ST LOUIS, MO 63132 ST LOUIS, MO 63132 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 43-0157210 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing_ \$5.00 May Be - FILE NOW!!! FEE IS \$150.00 . Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Vice President ' Addition TITLE Delete TITLE Change : NAME BAKER, DAVID C. NAME STREET ADDRESS 9301 OLIVE BLVD STREET ADDRESS CITY-ST-ZIP ST LOUIS, MO 63132 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZITNAY, ROBERT NAME NAME 9301 OLIVE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST LOUIS, MO 63132 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition HAHN, DENNIS J. NAME NAME STREET ADDRESS 9301 OLIVE BLVD STREET ADDRESS CITY-ST-ZIP ST LOUIS, MO 63132 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BAMFORD, NEIL NAME NAME 9301 OLIVE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST LOUIS, MO 63132 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE S MILLER, ROBERT M NAME NAME 9301 OLIVE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST LOUIS, MO 63132 CITY-ST-ZIP ☐ Change Deletë ☐ Addition ACKERMAN; STEVE NAME USPLIE COES TO CHECORY, NO DIRECTO 9301 OLIVE BLVD STREET ADDRESS STREET ADDRESS HICHTY-ST-ZIP (Vincolar to be a SAINT LOUIS, MO:63132 CITY-ST-ZIP! -Tu (Fam 5 --

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

David C Barer

9-9H-00

SIGNATURE: X

FILED

(314) 993-4700



(a Delaware Corporation 1/10/96) FIN # 43-1057210 Effective 4/1/2005

OFFICERS

	41110	
Steve Ackerman	President	9301 Olive Blvd. St. Louis, MO 63132
Robert Zitnay	Treasurer	9301 Olive Blvd. St. Louis, MO 63132
David Baker	Vice President	9301 Olive Blvd. St. Louis, MO 63132
Dennis Hahn	Assistant Secretary	9301 Olive Blvd. St. Louis, MO 63132
Robert M. Miller	Secretary	9301 Olive Blvd. St. Louis, MO 63132
Reg Gott	Vice President	9301 Olive Blvd. St. Louis, MO 63132
Steve Causey	Vice President	9301 Olive Blvd. St. Louis, MO 63132
Stephen Legg	Vice President	9301 Olive Blvd. St. Louis, MO 63132
Ken Matson	Vice President	9301 Olive Blvd. St. Louis, MO 63132
John Westendorf	Vice President	9301 Olive Blvd. St. Louis, MO 63132
Robert Duplain	Vice President	9301 Olive Blvd. St. Louis, MO 63132
Terry Wesley	Vice President	9301 Olive Blvd. St. Louis, MO 63132
John Kelly	Vice President	9301 Olive Blvd. St. Louis, MO 63132
Brian Nichter	Vice President	9301 Olive Blvd. St. Louis, MO 63132
Rich Crawford	Vice President	9301 Olive Blvd. St. Louis, MO 63132
Ray Guasco	Vice President	9301 Olive Blvd. St. Louis, MO 63132
Chris Bryan	Vice President	9301 Olive Blvd. St. Louis, MO 63132
Neil Bamford	Vice President	9301 Olive Blvd. St. Louis, MO 63132

DIRECTORS

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