

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000059435

FILED
Nov 10, 2008
Secretary of State

Entity Name: PSG III, L.L.C.

Current Principal Place of Business:

2501 NELSON MILLER PKWY
SUITE 108
LOUISVILLE, KY 40223

New Principal Place of Business:

Current Mailing Address:

2501 NELSON MILLER PKWY
SUITE 108
LOUISVILLE, KY 40223

New Mailing Address:

FEI Number: 20-1478092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JACK S
9002 S.E. BRIDGE ROAD
HOBE SOUND, FL 33455 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: JACK S. COX

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARNETT, DANIEL
Address: 1121 LAKE COOK ROAD, #D
City-St-Zip: DEERFIELD, IL 60015

Title: MGR () Delete
Name: STINSON, MICHAEL
Address: 1121 LAKE COOK ROAD, #D
City-St-Zip: DEERFIELD, IL 60015

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: MICHAEL STINSON

MGR

11/10/2008

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