

LU8000017529

(Requestor's Name)

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(City/State/Zip/Phone #)

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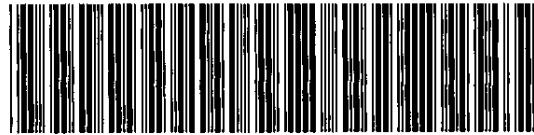
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE 2/27/08

B. KOHR

FEB 19 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 450067 7231625

AUTHORIZATION

COST LIMIT : \$ ~~125.00~~

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08 FEB 19 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 19, 2008

ORDER TIME : 9:14 AM

ORDER NO. : 450067-005

CUSTOMER NO: 7231625

EFFECTIVE DATE 2/27/08

180.00

DOMESTIC AMENDMENT FILING

NAME: KANAWHA RIVER TERMINALS, INC.

EFFECTIVE DATE: FEBRUARY 27, 2008

XX ARTICLES OF CONVERSION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER'S INITIALS: _____

EFFECTIVE DATE 2/27/08

FILED
08 FEB 19 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Conversion
For
Kanawha River Terminals, Inc.,
A Florida Profit Corporation
Into
Kanawha River Terminals, LLC,
A Florida Limited Liability Company

This Certificate of Conversion **and attached Articles of Conversion** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to this Certificate of Conversion is Kanawha River Terminals, Inc. J07500
2. The "Other Business Entity" is a Profit Corporation first incorporated under the laws of Florida on April 3, 1986.
3. The jurisdiction of the "Other Business Entity" has not changed.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is Kanawha River Terminals, LLC.
5. The effective date of the Conversion shall be February 27, 2008.
6. The plan of conversion was approved by Kanawha River Terminals, Inc., the converting Florida Profit Corporation, in accordance with Chapter 607 of the Florida Statutes.
7. Kanawha River Terminals, LLC has agreed to pay any shareholders having appraisal rights the amount to which they are entitled under ss.607-1301-607.1333, Florida Statutes.

Signed this 18th day of February 2008.

Signature of Authorized Person: Mark F. Mulhern

Printed Name: Mark F. Mulhern Title: President

EFFECTIVE DATE 2/27/08

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is Kanawha River Terminals, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

100 Main and River Streets
Ceredo, WV 25507

Mailing Address:

100 Main and River Streets
Ceredo, WV 25507

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Cynthia L. Harris **Cynthia L. Harris**
Asst. Vice President
Registered Agent's Signature (REQUIRED)

ARTICLE IV - - Effective Date

The effective date of the filing shall be February 27, 2008.

[Signature Page Follows]

REQUIRED SIGNATURE:

Mark F. Mulhern

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Mark F. Mulhern, President

Typed or printed name of signee