2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017529

Entity Name: KANAWHA RIVER TERMINALS, LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 MAIN STREET AND RIVER FRONT CEREDO, WV 25507

Current Mailing Address: New Mailing Address:

P.O. BOX 308 CEREDO, WV 25507

FEI Number: 59-2709682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEO

Name: SMITH, ROBERT L CEO

Address: 100 MAIN STREET AND RIVER FRONT

City-St-Zip: CEREDO, WV 25507

Title: CEO

Name: SMITH, ROBERT L CEO

Address: 100 MAIN STREET AND RIVER FRONT

City-St-Zip: CEREDO, WV 25507

I hereby 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 Statues.

SIGNATURE: ROBERT SMITH CEO 01/08/2010