

# 2004 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

04 DEC 10 AM 8:17

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                    |                                 |                                                             |                                                                                   |                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|---------------------------------|-------------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------|
| DOCUMENT # M03000000066                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                    |                                 |                                                             |  |                                   |
| 1. Entity Name<br>OZBURN-HESSEY LOGISTICS, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                    |                                 |                                                             |                                                                                   |                                   |
| Principal Place of Business<br>633 THOMPSON LANE<br>NASHVILLE, TN 37204                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                    |                                 | Mailing Address<br>633 THOMPSON LANE<br>NASHVILLE, TN 37204 |                                                                                   |                                   |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                    | 3. Mailing Address              |                                                             |                                                                                   |                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                    | Suite, Apt. #, etc.             |                                                             |                                                                                   |                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                    | City & State                    |                                                             |                                                                                   |                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                            | Zip                             | Country                                                     | 10262004 REIN-LLC CR2E101 (6/04)<br>4. FEI Number<br>62-1628798                   |                                   |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                    |                                 |                                                             | Applied For<br>Not Applicable                                                     |                                   |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                    |                                 |                                                             | 7. Name and Address of New Registered Agent                                       |                                   |
| NRAI SERVICES, INC.<br>526 EAST PARK AVENUE<br>TALLAHASSEE, FL 32301                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                    |                                 |                                                             | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL 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 <i>Christian E. Shaker</i><br>Signature, typed or printed name of registered agent and title if applicable                                                                                                                                                                                                                                                                                                                                                                                          |                                    |                                 |                                                             | 12-03-2004<br>DATE                                                                |                                   |
| FILE NOW!!! FEE IS \$150.00<br>After January 1, 2005, Fee will be \$200.00                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                    |                                 |                                                             | Make check payable to<br>Florida Department of State                              |                                   |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                    |                                 | 10. ADDITIONS/CHANGES                                       |                                                                                   |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MGR                                | <input type="checkbox"/> Delete | TITLE                                                       | <input type="checkbox"/> Change                                                   | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | OZBURN-HESSEY HOLDING COMPANY, LLC |                                 | NAME                                                        |                                                                                   |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 633 THOMPSON LANE                  |                                 | STREET ADDRESS                                              |                                                                                   |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | NASHVILLE, TN 37204                |                                 | CITY-ST-ZIP                                                 |                                                                                   |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                    | <input type="checkbox"/> Delete | TITLE                                                       | <input type="checkbox"/> Change                                                   | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                    |                                 | NAME                                                        |                                                                                   |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                    |                                 | STREET ADDRESS                                              |                                                                                   |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                    |                                 | CITY-ST-ZIP                                                 |                                                                                   |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                    | <input type="checkbox"/> Delete | TITLE                                                       | <input type="checkbox"/> Change                                                   | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                    |                                 | NAME                                                        |                                                                                   |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                    |                                 | STREET ADDRESS                                              |                                                                                   |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                    |                                 | CITY-ST-ZIP                                                 |                                                                                   |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                    | <input type="checkbox"/> Delete | TITLE                                                       | <input type="checkbox"/> Change                                                   | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                    |                                 | NAME                                                        |                                                                                   |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                    |                                 | STREET ADDRESS                                              |                                                                                   |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                    |                                 | CITY-ST-ZIP                                                 |                                                                                   |                                   |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                    | <input type="checkbox"/> Delete | TITLE                                                       | <input type="checkbox"/> Change                                                   | <input type="checkbox"/> Addition |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                    |                                 | NAME                                                        |                                                                                   |                                   |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                    |                                 | STREET ADDRESS                                              |                                                                                   |                                   |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                    |                                 | CITY-ST-ZIP                                                 |                                                                                   |                                   |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>Gary Kimbell</i><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                       |                                    |                                 |                                                             | 10-26-04 615-401-6400<br>Date Daytime Phone #                                     |                                   |