

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003413

FILED
Jan 16, 2009
Secretary of State

Entity Name: KOCH KNIGHT, LLC

Current Principal Place of Business:

5183 ORCHARD VIEW DR.
EAST CANTON, OH 44730

New Principal Place of Business:

Current Mailing Address:

4111 EAST 37TH STREET NORTH
WICHITA, KS 67220

New Mailing Address:

FEI Number: 48-1248315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAEFF, MICHAEL R
Address: 5383 ORCHARD VIEW DR.
City-St-Zip: EAST CANTON, OH 44730

Title: MGR () Delete
Name: HADDOCK, BRADLEY E
Address: 4111 E. 37TH ST. NORTH
City-St-Zip: WICHITA, KS 67220

Title: MGR () Delete
Name: DIFULGENTIZ, ROBERT A
Address: 4111 E. 37TH ST. NORTH
City-St-Zip: WICHITA, KS 67220

Title: MGR () Delete
Name: FLAMINI, MATT
Address: 4111 E. 37TH ST. NORTH
City-St-Zip: WICHITA, KS 67220

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: EDWARDS, WESTON A
Address: 4111 E. 37TH ST. NORTH
City-St-Zip: WICHITA, KS 67220

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: MATT FLAMINI

MGR

01/16/2009

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