

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000000389

Entity Name: KENCO LOGISTIC SERVICES, LLC

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

2001 RIVERSIDE DR
CHATTANOOGA, TN 37406

New Principal Place of Business:

Current Mailing Address:

2001 RIVERSIDE DR
CHATTANOOGA, TN 37406

New Mailing Address:

FEI Number: 26-1454657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T 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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KENNEDY, JIM III
Address: 2001 RIVERSIDE DR
City-St-Zip: CHATTANOOGA, TN 37406

Title: MGR () Delete
Name: SMARTT, SAM JR
Address: 2001 RIVERSIDE DR
City-St-Zip: CHATTANOOGA, TN 37406

Title: MGR (X) Delete
Name: MAYFIELD, GARY
Address: 2001 RIVERSIDE DR
City-St-Zip: CHATTANOOGA, TN 37406

Title: MGR (X) Delete
Name: SMITH, ANDY
Address: 2001 RIVERSIDE DR
City-St-Zip: CHATTANOOGA, TN 37406

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: MAYFIELD, GARY
Address: 2001 RIVERSIDE DR
City-St-Zip: CHATTANOOGA, TN 37406

Title: MEMB (X) Change () Addition
Name: SMITH, GARY
Address: 2001 RIVERSIDE DR
City-St-Zip: CHATTANOOGA, TN 37406

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: ANNE MEYER

POA

10/09/2009

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