## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000389

Entity Name: KENCO LOGISTIC SERVICES, LLC

FILED Apr 10, 2010 Secretary of State

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

2001 RIVERSIDE DR 2001 RIVERSIDE DRIVE CHATTANOOGA, TN 37406 CHATTANOOGA, TN 37406

Current Mailing Address: New Mailing Address:

2001 RIVERSIDE DR
CHATTANOOGA, TN 37406

2001 RIVERSIDE DRIVE
CHATTANOOGA, TN 37406

FEI Number: 26-1454657 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGRM

Name: MAYFIELD, GARY MGRM Address: 2001 RIVERSIDE DRIVE City-St-Zip: CHATTANOOGA, TN 37406

Title: MGRM

 Name:
 SMITH, GARY MGRM

 Address:
 2001 RIVERSIDE DRIVE

 City-St-Zip:
 CHATTANOOGA, TN 37406

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: ANNE MEYER POA 04/10/2010