

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002751

FILED
Mar 23, 2011
Secretary of State

Entity Name: KENCO MATERIAL HANDING SOLUTIONS, LLC

Current Principal Place of Business:

2001 RIVERSIDE DRIVE
CHATTANOOGA, TN 37406

New Principal Place of Business:

Current Mailing Address:

2001 RIVERSIDE DRIVE
CHATTANOOGA, TN 37406

New Mailing Address:

FEI Number: 26-0893951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: DEGARMO, FRANK MGR
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 Statutes.

SIGNATURE: ANNE MEYER

POA

03/23/2011

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