

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000118

FILED
May 02, 2007
Secretary of State

Entity Name: PACKAGING SERVICE INDUSTRIES, LLC

Current Principal Place of Business:

1100 WEST MARKET STREET
LOUISVILLE, KY 40201

New Principal Place of Business:

Current Mailing Address:

12243 BRANFORD STREET
SUN VALLEY, CA 91352

New Mailing Address:

FEI Number: 95-4716163 **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:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: PACKAGING SERVICE CO, RPORATION OF K E NTUCKY
Address: 1100 WEST MARKET STREET
City-St-Zip: LOUISVILLE, KY 40201

Title: P () Delete
Name: THACKER, D.R.
Address: 1100 WEST MARKET STREET
City-St-Zip: LOUISVILLE, KY 40201

Title: V (X) Delete
Name: JOHNSON, LORI M
Address: 12243 BRANFORD STREET
City-St-Zip: SUN VALLEY, CA 91352

Title: CFO (X) Delete
Name: CHEONG, THIAN C
Address: 12243 BRANFORD STREET
City-St-Zip: SUN VALLEY, CA 91352

Title: ASTR (X) Delete
Name: GAMBOA, PETER
Address: 12243 BRANFORD STREET
City-St-Zip: SUN VALLEY, CA 91352

Title: V (X) Delete
Name: MCENTIRE, RON
Address: 1100 WEST MARKET STREET
City-St-Zip: LOUISVILLE, KY 40201

ADDITIONS/CHANGES:

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

Title: EVP (X) Change () Addition
Name: CHEONG, THIAN C EVP
Address: 12243 BRANFORD STREET
City-St-Zip: SUN VALLEY, CA 91352

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

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

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: T.C. CHEONG

EVP

05/02/2007

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