

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000118

FILED  
Apr 21, 2008  
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 ( )**

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

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

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

**ADDITIONS/CHANGES:**

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

04/21/2008

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