

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0600527
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: SHAW ENVIRONMENTAL & INFRASTRUCTURE, INC.
Company ID: 0600527
State of origin: Louisiana
Formation date: 12/7/2004 12:00:00 AM
Date filed: 3/8/2010 5:04:11 PM
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Principal Office

4171 ESSEN LANE
Attn: Debra Roberson
BATON ROUGE, LA 70809

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	David Kinnison	4171 Essen Lane, Baton Rouge, LA 70809
CFO	Michael H Dillamn	4171 Essen Lane, Baton Rouge, LA 70809
Assistant Secretary	Randall C. Gregory	4171 Essen Lane, Baton Rouge, LA 70809
President	George P Bevan	4171 Essen Lane, Baton Rouge, LA 70809
Treasurer	Brian K Ferraioli	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	David L Bullington	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	Randall C Gregory	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	Shane Bellanger	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	Robert Culbertson	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	Larry Haser	4171 Essen Lane, Baton Rouge, LA 70809

Directors

Director	George P Bevan	4171 Essen Lane, Baton Rouge, LA 70809
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Signatures

Signature	Debra J. Roberson
Title	Paralegal