

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0600527
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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: 4/24/2012 2:31:42 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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	David G Kinnison	4171 Essen Lane, Baton Rouge, LA 70809
CFO	Michael H Dillamn	4171 Essen Lane, Baton Rouge, LA 70809
President	George P Bevan	4171 Essen Lane, Baton Rouge, LA 70809
Treasurer	Michael H Dillman	4171 Essen Lane, Baton Rouge, LA 70809
Secretary	Jonathan H Sandoz	4171 Essen Lane, Baton Rouge, LA 70809
Assistant Secretary	Regina N Hamilton	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	David L Bullington	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
Vice President	Michael Boudreaux	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	Gerald Doton	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	William Winkler	4171 Essen Lane, Baton Rouge, LA 70809

Directors

Director	George P Bevan	4171 Essen Lane, Baton Rouge, LA 70809
Director	Michael H Dillman	4171 Essen Lane, Baton Rouge, LA 70809
Director	William Winkler	4171 Essen Lane, Baton Rouge, LA 70809
Director	Gerald Doton	4171 Essen Lane, Baton Rouge, LA 70809

Signatures

Signature	Debra J. Roberson
Title	Corporate Paralegal