PARP

Commonwealth of Kentucky 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 http://www.sos.ky.gov

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ARP

Company: SHAW AMERICAN FINANCIAL CORPORATION

Company ID: 0324939 State of origin: Kentucky

Formation date: 1/7/1994 12:00:00 AM Date filed: 3/24/2010 9:56:51 AM

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Principal Office

830 S. SECOND ST. LOUISVILLE, KY 40203

Registered Agent Name/Address

JONATHAN A. SHAW 830 S. SECOND ST. LOUISVILLE, KY 40203

Current Officers

Chairman	Irving H Shaw	830 S. Second St Louisville, KY 40203
President	Jonathan A Shaw	830 S. Second St Louisville, KY 40203
Secretary	Happy S Shaw	830 S. Second St Louisville, KY 40203
Vice President	Happy S Shaw	830 S. Second St Louisville, KY 40203

Directors

Jonathan Adam Shaw	830 S. Second St
Irving Howard Shaw	830 S. Second St
Happy Scheer Shaw	830 S. Second St
	Irving Howard Shaw

Signatures

Signature Jonathan A Shaw Title President/CEO