Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0324939 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: 6/2/2011 12:51:33 PM

Fee: \$15.00

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

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

Signatures

Signature Jonathan A Shaw Title President/CEO