

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0324939  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/3/2014 10:45:00 AM  
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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 AMERICAN FINANCIAL CORPORATION  
**Company ID:** 0324939  
**State of origin:** Kentucky  
**Formation date:** 1/7/1994 12:00:00 AM  
**Date filed:** 4/3/2014 10:45:00 AM  
**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**

<b>Signature</b>	Jonathan A. Shaw
<b>Title</b>	President/CEO