

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0324939
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/21/2015 12:11:48 PM
Fee receipt: \$15.00

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

Amendment Annual Report
Online Filing

ARA

Company: SHAW AMERICAN FINANCIAL CORPORATION
Company ID: 0324939
State of origin: Kentucky
Formation date: 1/7/1994 12:00:00 AM
Date filed: 12/21/2015 12:11:48 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	Jonathan A Shaw	830 S. Second St	Louisville, KY	40203
President	Jonathan A Shaw	830 S. Second St	Louisville, KY	40203
Secretary	Jonathan A Shaw	830 S. Second St	Louisville, KY	40203
Vice President	Susan M Newland	830 S. Second St	Louisville, KY	40203

Directors

Director	Jonathan Adam Shaw	830 S. Second St
----------	--------------------	------------------

Signatures

Signature	Jonathan A Shaw
Title	President, CEO and Secretary/Treasurer