

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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 AMERICAN FINANCIAL CORPORATION
Company ID: 0324939
State of origin: Kentucky
Formation date: 1/7/1994 12:00:00 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	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
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Signatures

Signature	Jonathan A Shaw
Title	President and CEO