

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0324939  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
10/1/2018 9:51:18 AM  
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:** 10/1/2018 9:51:18 AM  
**Fee:** \$15.00

**Principal Office**

2000 WARRINGTON WAY, STE 240  
LOUISVILLE, KY 40222

**Registered Agent Name/Address**

JONATHAN A. SHAW  
2000 WARRINGTON WAY STE 240  
LOUISVILLE, KY 40222

**Current Officers**

|                |                 |   |
|----------------|-----------------|---|
| CEO            | Jonathan A Shaw | 2000 Warrington Way, Ste 240 Louisville, KY 40222 |
| COO            | Marie T Causey  | 2000 Warrington Way, Ste 240 Louisville, KY 40222 |
| President      | Jonathan A Shaw | 2000 Warrington Way, Ste 240 Louisville, KY 40222 |
| Vice President | Susan M Newland | 2000 Warrington Way, Ste 240 Louisville, KY 40222 |

**Directors**

|          |                    |   |
|----------|--------------------|---|
| Director | Jonathan Adam Shaw | 2000 Warrington Way, Ste 240 Louisville, KY 40222 |
|----------|--------------------|---|

|                |                                       |
|----------------|---------------------------------------|
| County:        | Jefferson                             |
| Business size: | Small                                 |
| Business type: | Insurance Agents, Brokers and Service |

**Signatures**

|           |                   |
|-----------|-------------------|
| Signature | Jonathan A. Shaw  |
| Title     | President and CEO |