

10/1/2018
0324939

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0324939
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/1/2018 9:44:03 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

SHAW AMERICAN FINANCIAL CORPORATION

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

JONATHAN A. SHAW

2. Registered agent is hereby changed to:

JONATHAN A. SHAW

3. Address of current registered office

830 S. SECOND ST.
LOUISVILLE, KY 40203

4. Registered office is hereby changed to:

2000 Warrington Way Ste 240
LOUISVILLE, KY 40222

5. Signature of officer or chairman of the board

Jonathan A. Shaw, President and CEO
Signature and Title
Type or print name and title
10/1/2018 9:44 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Jonathan A Shaw
Signature and Title
Type or print name and title