

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0533900
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
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Annual Report
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ARP

Company: SHAW NC COMPANY, INC.
Company ID: 0533900
State of origin: North Carolina
Formation date: 3/28/2002 12:00:00 AM
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Principal Office

128 S TRYON STREET
CHARLOTTE, NC 28202

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	David G Kinnison	4171 Essen Lane, Baton Rouge, LA 70809
President	Clarence L Ray, Jr.	4171 Essen Lane, Baton Rouge, LA 70809
Assistant Secretary	C. Robert Mann	4171 Essen Lane, Baton Rouge, LA 70809
Assistant Secretary	Richard Obadiah	4171 Essen Lane, Baton Rouge, LA 70809
Assistant Secretary	Regina N Hamilton	4171 Essen Lane, Baton Rouge, LA 70809
President	Clarence L Ray, Jr.	4171 Essen Lane, Baton Rouge, LA 70809
Secretary	E Kenneth Jenkins	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	E Kenneth Jenkins	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	David L Bullington	4171 Essen Lane, Baton Rouge, LA 70809
Treasurer	Richard W Shimota	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	Richard Obadiah	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	Rance Hall	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	Richard W Shimota	4171 Essen Lane, Baton Rouge, LA 70809

Directors

Director	Clarence L Ray, Jr.	4171 Essen Lane, Baton Rouge, LA 70809
Director	Rance Hall	4171 Essen Lane, Baton Rouge, LA 70809
Director	Eli Smith	4171 Essen Lane, Baton Rouge, LA 70809

Signatures

Signature	Debra Roberson
Title	Paralegal