

Kentucky Secretary of State Annual Report

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Company SHAW ENERGY DELIVERY SERVICES, INC.
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Principal Office

128 S TRYON STREET
CHARLOTTE, NC 28202

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Richard F Gill	4171 Essen Lane Baton Rouge, LA 70809
Assistant Secretary	Elizabeth Sherman Cox	4171 Essen Lane Baton Rouge, LA 70809
Assistant Secretary	Gary P Graphia	4171 Essen Lane Baton Rouge, LA 70809
Secretary	Clifton S Rankin	4171 Essen Lane Baton Rouge, LA 70809
Vice President	Clifton S Rankin	4171 Essen Lane Baton Rouge, LA 70809

Directors

Director	Robert L Belk	4171 Essen Lane Baton Rouge, LA 70809
Director	Gary P Graphia	4171 Essen Lane Baton Rouge, LA 70809

Signatures

Signature Debra J. Roberson
Title Paralegal