

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0533900
Trey Grayson
Secretary of State
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6/4/2009 12:08:13 PM
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Trey Grayson
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 ENERGY DELIVERY SERVICES, INC.
Company ID: 0533900
State of origin: North Carolina
Formation date: 3/28/2002 12:00:00 AM
date filed: 6/4/2009 12:08:13 PM
Fee: \$15.00

Principal Office

128 S TRYON STREET
CHARLOTTE, NC 28202

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|---------------------|-------------------|--|
| President | Clarence Ray | 4171 Essen Lane, Baton Rouge, LA 70809 |
| Assistant Secretary | E Kenneth Jenkins | 4171 Essen Lane, Baton Rouge, LA 70809 |
| Assistant Secretary | Bob Mann | 4171 Essen Lane, Baton Rouge, LA 70809 |
| Secretary | Clifton S Rankin | 4171 Essen Lane, Baton Rouge, LA 70809 |
| Treasurer | Brian K Ferraioli | 4171 Essen Lane, Baton Rouge, LA 70809 |
| Vice President | Clifton S Rankin | 4171 Essen Lane, Baton Rouge, LA 70809 |
| Vice President | Rance Hall | 4171 Essen Lane, Baton Rouge, LA 70809 |

Directors

| | | |
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| Director | Clifton S Rankin | 4171 Essen Lane, Baton Rouge, LA 70809 |
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Signatures

| | |
|------------------|-------------------|
| Signature | Debra J. Roberson |
| Title | Paralegal |