

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0533900
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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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 Kinnison	4171 Essen Lane, Baton Rouge, LA 70809
President	Clarence Ray	4171 Essen Lane, Baton Rouge, LA 70809
Assistant Secretary	C. Robert Mann	4171 Essen Lane, Baton Rouge, LA 70809
Assistant Secretary	Ashley C Wall	4171 Essen Lane, Baton Rouge, LA 70809
Assistant Secretary	Richard Obadiah	4171 Essen Lane, Baton Rouge, LA 70809
Secretary	E Kenneth Jenkins	4171 Essen Lane, Baton Rouge, LA 70809
Treasurer	Richard W Shimota	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	Rance Hall	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	David L Bullington	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

Directors

Director	Clarence Ray	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 J. Roberson, Paralegal
Title	Paralegal