

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0538308
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
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SHAW ENVIRONMENTAL, INC.
Company ID: 0538308
State of origin: Louisiana
Formation date: 6/5/2002 12:00:00 AM
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Principal Office

4171 ESSEN LANE
Attn: Debra J. Roberson
BATON ROUGE, LA 70809

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
CFO	Michael H Dillman	4171 Essen Lane, Baton Rouge, LA 70809
President	George P Bevan	4171 Essen Lane, Baton Rouge, LA 70809
Treasurer	Michael H Dillman	4171 Essen Lane, Baton Rouge, LA 70809
Secretary	Jonathan H Sandoz	4171 Essen Lane, Baton Rouge, LA 70809
Assistant Secretary	Regina N Hamilton	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	William Winkler	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	David L Bullington	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	Rick Lee	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	Alan D Husak	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	Michael Boudreaux	4171 Essen Lane, Baton Rouge, LA 70809

Directors

Director	Geroge P Bevan	4171 Essen Lane, Baton Rouge, LA 70809
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Signatures

Signature	Debra Roberson
Title	Paralegal