

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0019238  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2012 11:20:16 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** GANTT-SHAW, INC.  
**Company ID:** 0019238  
**State of origin:** Kentucky  
**Formation date:** 4/29/1966 12:00:00 AM  
**Date filed:** 6/26/2012 11:20:16 AM  
**Fee:** \$15.00

**Principal Office**

1025 DOVE RUN ROAD  
SUITE 310  
LEXINGTON, KY 40502

**Registered Agent Name/Address**

GARY A. SHAW  
1025 DOVE RUN ROAD  
SUITE 310  
LEXINGTON, KY 40502

**Current Officers**

President	Gary A Shaw	1025 Dove Run Road, Ste 310 Lexington KY 40502
Secretary	Martha A Shaw	1025 Dove Run Road, Ste 310 Lexington KY 40502

**Directors**

Director	Gary A Shaw	1025 Dove Run Road, Ste 310, Lexington KY 40502
Director	Leela Von Behren	1025 Dove Run Road, Ste 310, Lexington KY 40502
Director	Martha A Shaw	1025 Dove Run Road, Ste 310, Lexington KY 40502

**Signatures**

<b>Signature</b>	Gary A. Shaw
<b>Title</b>	President