

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0019238
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: GANTT-SHAW, INC.
Company ID: 0019238
State of origin: Kentucky
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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

Signature	Gary A. Shaw
Title	President