Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0324939 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: SHAW AMERICAN FINANCIAL CORPORATION

Company ID: 0324939 State of origin: Kentucky

Formation date: 1/7/1994 12:00:00 AM Date filed: 7/29/2021 12:12:27 PM

Fee: \$15.00

Principal Office

2000 WARRINGTON WAY, STE 240 LOUISVILLE, KY 40222

Registered Agent Name/Address

JONATHAN A. SHAW 2000 WARRINGTON WAY STE 240 LOUISVILLE, KY 40222

Current Officers

CEO	Jonathan A Shaw	2000 Warrington Way, Ste 240 Louisville, KY 40222
President	Jonathan A Shaw	2000 Warrington Way, Ste 240 Louisville, KY 40222
Vice President	Maria P Shaw	2000 Warrington Way, Ste 240 Louisville, KY 40222
Vice President	Susan M Newland	2000 Warrington Way, Ste 240 Louisville, KY 40222
Vice President	Amanda H Combs	2000 Warrington Way, Ste 240 Louisville, KY 40222

Directors

Director Jonathan Adam Shaw 2000 Warrington Way, Ste 240 Louisville, KY 40222

Signatures

Signature Jonathan A Shaw
Title President and CEO