

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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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>

Annual Report
Online Filing

ARP

Company: SHAW AMERICAN FINANCIAL CORPORATION
Company ID: 0324939
State of origin: Kentucky
Formation date: 1/7/1994 12:00:00 AM
Date filed: 3/4/2022 2:27:13 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 |
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Signatures

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|------------------|-------------------|
| Signature | Jonathan A. Shaw |
| Title | President and CEO |