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Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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
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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

Signature	Jonathan A. Shaw
Title	President and CEO