

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0686945
Trey Grayson
Secretary of State
Received and Filed
3/8/2010 5:12:35 PM
Fee receipt: \$15.00

Trey Grayson
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 FACILITIES, INC.
Company ID: 0686945
State of origin: Louisiana
Formation date: 3/3/2008 12:00:00 AM
Date filed: 3/8/2010 5:12:35 PM
Fee: \$15.00

Principal Office
4171 ESSEN LANE
BATON ROUGE, LA 70809

Registered Agent Name/Address
C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

Assistant Treasurer	David Kinnison	4171 Essen Lane, Baton Rouge, LA 70809
President	William D Barker	4171 Essen Lane, Baton Rouge, LA 70809
Treasurer	Brian K Ferraioli	4171 Essen Lane, Baton Rouge, LA 70809
Assistant Secretary	Gary P Graphia	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	David L Bullington	4171 Essen Lane, Baton Rouge, LA 70809

Directors

Director	Brian K Ferraioli	4171 Essen Lane, Baton Rouge, LA 70809
----------	-------------------	--

Signatures

Signature	Debra J. Roberson
Title	Paralegal