

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0686945  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/21/2014 2:40:20 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 5/21/2014 2:40:20 PM  
**Fee:** \$15.00

**Principal Office**

4171 ESSEN LANE  
BATON ROUGE, LA 70809

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                           |  |
|---------------------|---------------------------|--|
| President           | David Walker              | 4171 Essen Lane, Baton Rouge, LA 70809 |
| Assistant Secretary | Regina N Hamilton         | 4171 Essen Lane, Baton Rouge, LA 70809 |
| Secretary           | Anna Kathryn Kronenberger | 4171 Essen Lane, Baton Rouge, LA 70809 |
| Vice President      | Sergio (VP- TAX) Lopez    | 4171 Essen Lane, Baton Rouge, LA 70809 |
| Vice President      | Anna Kathryn Kronenberger | 4171 Essen Lane, Baton Rouge, LA 70809 |

**Directors**

|          |                          |  |
|----------|--------------------------|--|
| Director | Richard E. Chandler, Jr. | 4171 Essen Lane, Baton Rouge, LA 70809 |
| Director | Luciano Reyes            | 4171 Essen Lane, Baton Rouge, LA 70809 |
| Director | Westley S. Stockton      | 4171 Essen Lane, Baton Rouge, LA 70809 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Theresa Meyers |
| <b>Title</b>     | Paralegal      |