

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0686945  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** SHAW FACILITIES, INC.  
**Company ID:** 0686945  
**State of origin:** Louisiana  
**Formation date:** 3/3/2008 12:00:00 AM  
**Date filed:** 3/10/2015 5:59:35 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	Mo Walker	4171 Essen Lane, Baton Rouge, LA 70809
Assistant Secretary	Walter G. Browning	4171 Essen Lane, Baton Rouge, LA 70809
Secretary	Edward J. Everitt	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	Sergio (VP- TAX) Lopez	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>	Selena Westbrook
<b>Title</b>	Paralegal