

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0686945  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/5/2016 4:01:39 PM  
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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  
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:** 5/5/2016 4:01:39 PM  
**Fee:** \$15.00

**Principal Office**

2103 RESEARCH FOREST DRIVE  
ATTN: SELENA WESTBROOK  
THE WOODLANDS, TX 77380

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                    |   |
|---------------------|--------------------|---|
| President           | Maureen F. Walker  | 2103 Research Forest Dr., The Woodlands, TX 77380 |
| Assistant Secretary | Walter G. Browning | 2103 Research Forest Dr., The Woodlands, TX 77380 |
| Secretary           | Edward J. Everitt  | 2103 Research Forest Dr., The Woodlands, TX 77380 |
| Vice President      | William G. Lamb    | 2103 Research Forest Dr., The Woodlands, TX 77380 |
| Assistant Secretary | Regina N. Hamilton | 2103 Research Forest Dr., The Woodlands, TX 77380 |

**Directors**

|          |                          |   |
|----------|--------------------------|---|
| Director | Richard E. Chandler, Jr. | 2103 Research Forest Dr., The Woodlands, TX 77380 |
| Director | Luciano Reyes            | 2103 Research Forest Dr., The Woodlands, TX 77380 |
| Director | Westley S. Stockton      | 2103 Research Forest Dr., The Woodlands, TX 77380 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Regina N. Hamilton  |
| <b>Title</b>     | Assistant Secretary |