

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: SHAW FACILITIES, INC.
Company ID: 0686945
State of origin: Louisiana
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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	Regina N. Hamilton	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

Directors

Director	Luciano Reyes	2103 Research Forest Dr., The Woodlands, TX 77380
Director	Westley S. Stockton	2103 Research Forest Dr., The Woodlands, TX 77380
Director	Kirsten B. David	2103 Research Forest Dr., The Woodlands, TX 77380

Signatures

Signature	Regina N. Hamilton
Title	Assistant Secretary