

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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 CONSTRUCTORS, INC.
Company ID: 0506550
State of origin: Louisiana
Formation date: 12/7/2000 12:00:00 AM
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Principal Office

4171 ESSEN LANE
Attn: Debra J. Roberson
BATON ROUGE, LA 70809

Registered Agent Name/Address

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

Current Officers

President	Ronnie Volentine	4171 Essen Lane, Baton Rouge, LA 70809
Assistant Secretary	Margaret Carriere	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	Samuel K Robison	4171 Essen Lane, Baton Rouge, LA 70809
Secretary	Samuel K Robison	4171 Essen Lane, Baton Rouge, LA 70809
Treasurer	Ronnie Volentine	4171 Essen Lane, Baton Rouge, LA 70809
Assistant Secretary	Regina N Hamilton	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	Margaret Carriere	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	Robert Niel Riddle	4171 Essen Lane, Baton Rouge, LA 70809
Vice President	Clifford S Durand, III	4171 Essen Lane, Baton Rouge, LA 70809

Directors

Director	Ronnie Volentine	4171 Essen Lane, Baton Rouge, LA 70809
Director	Samuel K Robison	4171 Essen Lane, Baton Rouge, LA 70809

Signatures

Signature	Debra J. Roberson
Title	Corporate Paralegal