

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0048059  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/9/2021 5:03:51 PM  
Fee receipt: \$15.00

PARP

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** SHAW'S FLOWERS, INCORPORATED  
**Company ID:** 0048059  
**State of origin:** Kentucky  
**Formation date:** 4/21/1941 12:00:00 AM  
**Date filed:** 4/9/2021 5:03:51 PM  
**Fee:** \$15.00

**Principal Office**

423 SECOND ST.  
HENDERSON, KY 42420

**Registered Agent Name/Address**

LARRY K DIXON  
423-2ND ST.  
HENDERSON, KY 42420

**Current Officers**

President	LARRY K DIXON	5888 US Hwy 41A Henderson KY 42420
Secretary	Cynthia Shaw Dixon	5888 US Hwy 41A Henderson KY 42420
Treasurer	LARRY K DIXON	5888 US Hwy 41A Henderson KY 42420
Vice President	CYNTHIA SHAW DIXON	US Hwy 41A Henderson KY 42420

**Directors**

Director	Cynthia Shaw Dixon	5888 US Hwy 41 A Henderson KY 42420
Director	LARRY K DIXON	5888 US Hwy 41A Henderson KY 42420

**Signatures**

<b>Signature</b>	Liz Thomas
<b>Title</b>	Bookkeeper, KEmper CPA Group LLP