

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0673590  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
7/28/2023 1:00:52 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing  
For the Year 2023**

**ARP**

**Company:** MONROE SHINE & CO., INC.  
**Company ID:** 0673590  
**State of origin:** Indiana  
**Formation date:** 9/14/2007 12:00:00 AM  
**Date filed:** 7/28/2023 12:58:41 PM  
**Fee:** \$15.00

**Principal Office**

222 E. MARKET STREET  
NEW ALBANY, IN 47150

**Registered Agent Name/Address**

S. BUTCH SHAW  
500 N. HURSTBOURNE PKWY.  
SUITE 150  
LOUISVILLE, KY 40222

**Current Officers**

|           |               |                                                         |
|-----------|---------------|---------------------------------------------------------|
| President | S. Butch Shaw | 500 N Hurstbourne Pkwy, Suite 150, Louisville, KY 40222 |
|-----------|---------------|---------------------------------------------------------|

**Directors**

|          |                    |                                                         |
|----------|--------------------|---------------------------------------------------------|
| Director | S. Butch Shaw      | 500 N Hurstbourne Pkwy, Suite 150, Louisville, KY 40222 |
| Director | Julia A Meredith   | 500 N Hurstbourne Pkwy, Suite 150, Louisville, KY 40222 |
| Director | Jeremy M Finn      | 222 E Market St, New Albany, IN 47150                   |
| Director | Phillip D Beaman   | 222 E Market St, New Albany, IN 47150                   |
| Director | Gregory A Cockerel | 222 E Market St, New Albany, IN 47150                   |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Tyson A McDill |
| <b>Title</b>     | Butch          |