

1.) CORPORATION NAME:

**Shaw Facilities, Inc.**

DUE DATE: **5/27/2010**

SCC ID NO: **F1509068**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**LA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4171 ESSEN LANE

CITY/ST/ZIP: BATON ROUGE, LA 70809-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID KINNISON  
TITLE: PRESIDENT  
ADDRESS: 4171 ESSEN LANE  
CITY/ST/ZIP/CO: BATON ROUGE, LA 70809-

OFFICER

DIRECTOR

NAME: ANNA KATHRYNE KRONENBERGER  
TITLE: VP, SECRETARY  
ADDRESS: 4171 ESSEN LANE  
CITY/ST/ZIP/CO: BATON ROUGE, LA 70809-

OFFICER

DIRECTOR

NAME: ASHLEY C WALL  
TITLE: ASST SECRETARY  
ADDRESS: 4171 ESSEN LN  
CITY/ST/ZIP/CO: BATON ROUGE, LA 70809-

OFFICER

DIRECTOR

NAME: WENDI LITTLE  
TITLE: VP, ASST. SEC  
ADDRESS: 4171 ESSEN LANE  
CITY/ST/ZIP/CO: BATON ROUGE, LA 70809-

OFFICER

DIRECTOR

NAME: DAVID L BULLINGTON  
TITLE: VP, TAXATION  
ADDRESS: 4171 ESSEN LANE  
CITY/ST/ZIP/CO: BATON ROUGE, LA 70809-

OFFICER

DIRECTOR

NAME: CRAIG PIERCE  
TITLE: DIRECTOR  
ADDRESS: 4171 ESSEN LANE  
CITY/ST/ZIP/CO: BATON ROUGE, LA 70809-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ASHLEY C WALL ASHLEY C WALL, ASST 2/7/2011  
SIGNATURE OF DIRECTOR/OFFICER SECRETARY DATE  
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE  
TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.