

1.) CORPORATION NAME:

Shaw Facilities, Inc.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1509068**

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
ATTN: DONNA J. COOPER

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: | ANNA KATHRYNE KRONENBERGER | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 4171 ESSEN LANE (VP/SEC.) | | |
| CITY/ST/ZIP/CO: | BATON ROUGE, LA 70809 | | |
| NAME: | DAVID L BULLINGTON | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 4171 ESSEN LANE (VP, TAXATION) | | |
| CITY/ST/ZIP/CO: | BATON ROUGE, LA 70809 | | |
| NAME: | WENDI LITTLE | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | ASST SECRETARY | | |
| ADDRESS: | 4171 ESSEN LANE (VP/ASST. SEC.) | | |
| CITY/ST/ZIP/CO: | BATON ROUGE, LA 70809 | | |
| NAME: | CRAIG PIERCE | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 4171 ESSEN LANE | | |
| CITY/ST/ZIP/CO: | BATON ROUGE, LA 70809 | | |
| NAME: | DAVID G KINNISON | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 4171 ESSEN LANE (DIR./PRES./TREAS.) | | |
| CITY/ST/ZIP/CO: | BATON ROUGE, LA 70809 | | |

| | | | |
|-----------------|--|---|-----------------------------------|
| NAME: | DAVID G KINNISON | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER | | |
| ADDRESS: | 4171 ESSEN LANE (DIR./PRES./TREAS.) | | |
| CITY/ST/ZIP/CO: | BATON ROUGE, LA 70809 | | |

| | | | |
|-----------------|-----------------------|---|-----------------------------------|
| NAME: | REGINA N HAMILTON | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | ASST SECRETARY | | |
| ADDRESS: | 4171 ESSEN LANE | | |
| CITY/ST/ZIP/CO: | BATON ROUGE, LA 70809 | | |

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.

| | | |
|---|----------------------------------|------------------|
| <u>/s/ REGINA NHAMILTON</u> | <u>REGINA NHAMILTON,</u> | <u>5/23/2012</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

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.