

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211501362

1.) CORPORATION NAME:

**SHAW AMERICAN FINANCIAL CORPORATION**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI COLONIAL BROKERAGE HOUSE INC 1000 JEFFERSON ST STE 2C LYNCHBURG, VA 24504**

DUE DATE: **1/31/2011**

SCC ID NO: **F1812629**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**LYNCHBURG CITY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**KY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 830 S SECOND ST  
P O BOX 648

CITY/ST/ZIP: LOUISVILLE, KY 40201-0648

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: JONATHAN A SHAW  OFFICER  DIRECTOR  
TITLE: PRESIDENT, CEO  
ADDRESS: SHAW AMERICAN FINANCIAL CORP  
830 S. SECOND STREET  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40201-0648

NAME: HAPPY S SHAW  OFFICER  DIRECTOR  
TITLE: VICE PRESIDENT  
ADDRESS: SHAW AMERICAN FINANCIAL CORP  
830 S SECOND ST  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40201-0648

NAME: IRVING H SHAW  OFFICER  DIRECTOR  
TITLE: CHAIRMAN  
ADDRESS: SHAW AMERICAN FINANCIAL CORP  
830 S SECOND ST  
CITY/ST/ZIP/CO: LOUISVILLE, KY 40201-0648

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/ JONATHAN A SHAW JONATHAN A SHAW, PRESIDENT, 1/10/2011  
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT CEO 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.