2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004510

Entity Name: SHAW TRANSPORT, INC.

Current Principal Place of Business:

616 E WALNUT AVENUE DALTON, GA 30721

Current Mailing Address:

P.O. DRAWER 2128 MAIL DROP 061-04 DALTON, GA 30722-2128 US

FEI Number: 58-1502689

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FILED Apr 23, 2014 Secretary of State CC6190324015

Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DP	Title	VPS	
Name	BELL, VANCE D	Name	TALLON, KAREN S	
Address	616 EAST WALNUT AVENUE	Address	616 EAST WALNUT AVENUE	
City-State-Zip:	DALTON GA 30721	City-State-Zip:	DALTON GA 30721	
Title	VP	Title	AS	
Title Name	VP JACKSON, KENNETH G	Title Name	AS HOOPER, FREDERICK LIII	
Name	JACKSON, KENNETH G	Name	HOOPER, FREDERICK LIII	

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN S. TALLON

VP, S

Date

Electronic Signature of Signing Officer/Director Detail