

No. C 157793	Due no later than Dec 31, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. SHPS, INC. KATHERINE MAY 9200 SHELBYVILLE ROAD, SUITE 7 LOUISVILLE KY 40222		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JERROLD KREISLER	9200 SHELBYVILLE ROAD, SUITE 7	LOUISVILLE	KY	USA	40222
SECRETARY	DAVID P. HAICK	9200 SHELBYVILLE ROAD, SUITE 7	LOUISVILLE	KY	USA	40222
DIRECTOR	DAVID P. HAICK	9200 SHELBYVILLE ROAD, SUITE 7	LOUISVILLE	KY	USA	40222
TREASURER	TERBEEST JAMES	9200 SHELBYVILLE ROAD SUITE 700	LOUISVILLE	KY	USA	40222
5. Organized Under the Laws of: FL C 157793		6. Annual Report must be signed.* Signature: Katherine May Name (type or print): Katherine May Date: 11/27/2012 Title: Legal Admin				
Processed 11/27/2012		* Electronically provided signatures are accepted as original signatures.				