

No. C 157793		Due no later than Dec 31, 2010		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. BECKY H. SOWDER 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	
TREASURER	BRADLEY S WEAR	9200 SHELBYVILLE ROAD SUITE 700	LOUISVILLE	KY	USA	40222	
PRESIDENT	RISHABH MEHROTRA	9200 SHELBYVILLE ROAD, SUITE 7	LOUISVILLE	KY	USA	40222	
SECRETARY	DAVID P. HAICK	9200 SHELBYVILLE ROAD, SUITE 7	LOUISVILLE	KY	USA	40222	
DIRECTOR	RISHABH MEHROTRA	9200 SHELBYVILLE ROAD, SUITE 7	LOUISVILLE	KY	USA	40222	
DIRECTOR	DAVID P. HAICK	9200 SHELBYVILLE ROAD, SUITE 7	LOUISVILLE	KY	USA	40222	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
FL C 157793		Signature: Becky H. Sowders			Date: 12/09/2010		
		Name (type or print): Becky H. Sowders			Title: Compliance Specialist		
Processed 12/09/2010		* Electronically provided signatures are accepted as original signatures.					