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| No. C 157793 | | Due no later than Dec 31, 2014 | | 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. 9200 SHELBYVILLE RD SUITE 700 LOUISVILLE KY 40222 | | NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE 83705 | | | |
| | | | | 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 | |
| DIRECTOR | PILTCH STUART | 9200 SHELBYVILLE RD SUITE 700 | LOUISVILLE | KY | USA | 40222 | |
| DIRECTOR | MEHROTRA RISHABH | 9200 SHELBYVILLE RD SUITE 700 | LOUISVILLE | KY | USA | 40222 | |
| DIRECTOR | RYLAND MERLE | 9200 SHELBYVILLE RD SUITE 700 | LOUISVILLE | KY | USA | 40222 | |
| DIRECTOR | JACKSON MARTIN | 9200 SHELBYVILLE RD SUITE 700 | LOUISVILLE | KY | USA | 40222 | |
| VICE PRESIDENT | MEHROTRA RISHABH | 9200 SHELBYVILLE RD SUITE 700 | LOUISVILLE | KY | USA | 40222 | |
| TREASURER | JACKSON MARTIN | 9200 SHELBYVILLE RD SUITE 700 | LOUISVILLE | KY | USA | 40222 | |
| SECRETARY | JACKSON MARTIN | 9200 SHELBYVILLE RD SUITE 700 | LOUISVILLE | KY | USA | 40222 | |
| PRESIDENT | RYLAND MERLE | 9200 SHELBYVILLE RD SUITE 700 | LOUISVILLE | KY | USA | 40222 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| FL C 157793 | | Signature: Michelle Donato | | | | Date: 12/16/2014 | |
| | | Name (type or print): Michelle Donato | | | | Title: POA | |
| Processed 12/16/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |