

No. C 157793		Due no later than Dec 31, 2014 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. 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	PILTCHE 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: FL C 157793		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato					
		Date: 12/16/2014 Title: POA					
Processed 12/16/2014 * Electronically provided signatures are accepted as original signatures.							