Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0602801 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/16/2014 2:12:36 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: SHC SERVICES, INC.

Company ID: 0602801 State of origin: Delaware

Formation date: 1/6/2005 12:00:00 AM Date filed: 6/16/2014 2:12:36 PM

Fee: \$15.00

Principal Office

1640 West Redstone Center Drive Suite 200

Park City, UT 84098

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Janet Elkin	1640 West Redstone Center Drive, Suite 200 Park City, UT 84098
Secretary	Stephen Ure	1640 West Redstone Center Drive, Suite 200 Park City, UT 84098
Treasurer	James B. Hoover	1640 West Redstone Center Drive, Suite 200 Park City, UT 84098

Directors

Director	Fred L. Brown	1640 West Redstone Center Drive, Suite 200 Park City, UT 84098
Director	Joseph O'Neil	1640 West Redstone Center Drive, Suite 200 Park City, UT 84098
Director	Janet Elkin	1640 West Redstone Center Drive, Suite 200 Park City, UT 84098
Director	Paul Howard	1640 West Redstone Center Drive, Suite 200 Park City, UT 84098
Director	James B. Hoover	1640 West Redstone Center Drive, Suite 200 Park City, UT 84098

Signatures

Signature STEPHEN URE Title SECRETARY