

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0456850
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: SHPS, INC.
Company ID: 0456850
State of origin: Florida
Formation date: 5/21/1998 12:00:00 AM
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Principal Office

9200 Shelbyville Road
Suite 700
LOUISVILLE, KY 40222

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Jerrold Kreisler	9200 Shelbyville Road, Suite 700, Louisville, KY 40222
Secretary	Randall K. Justice	9200 Shelbyville Road, Suite 700, Louisville, KY 40222
Treasurer	James Terbeest	9200 Shelbyville Road, Suite 700, Louisville, KY 40222

Directors

Director	D. Scott Mackesy	320 Park Ave., Suite 2500, New York, NY 10022
Director	Eric Lee	320 Park Ave., Suite 2500, New York, NY 10022
Director	Tom Scully	2915 King St., Alexandria, VA 22302
Director	Jerrold Kreisler	9200 Shelbyville Road, Suite 700, Louisville, KY 40222
Director	Ryan Harper	320 Park Ave. New York, NY

Signatures

Signature	Randall K. Justice
Title	Secretary