

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0927694
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
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SHS NEWCO, INC.
Company ID: 0927694
State of origin: Delaware
Formation date: 7/21/2015 12:00:00 AM
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Principal Office

6435 SHILOH ROAD
SUITE A-1
ALPHARETTA, GA 30005

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO STEVE WONSIEWICZ 1752 STILLWATER CIRCLE, BRENTWOOD TN 37027

Directors

Director	Jeff Surges	760 E. Bauer Road Naperville, IL 60563
Director	Tasso Coin	315 Dunes Blvd. #707 Naples, FL 34110
Director	Ted Feldman	10473 Lindbrook Drive Los Angeles, CA 90024
Director	Chris Caramanico	7625 Stratton Pointe Suwanee, GA 30024
Director	Loren Buysman	1029 Windermere Crossing Cumming, GA 30041
Director	Dave Pendell	2338 Immokalee Rd., Ste. 131 Naples FL 34110

Signatures

Signature	Steve Wonsiewicz
Title	CFO