

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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**FILED
Apr 14, 2014
Secretary of State
CC2489616678**

Entity Name: OPEN PORTAL SOLUTIONS INC.

Current Principal Place of Business:

10401 LINN STATION ROAD
SUITE #200
LOUISVILLE, KY 40223

Current Mailing Address:

10401 LINN STATION ROAD
SUITE #200
LOUISVILLE, KY 40223 US

FEI Number: 26-3676649

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title SECRETARY, TREASURER
Name SIMPSON, RICK
Address 10401 LINN STATION ROAD
SUITE #200
City-State-Zip: LOUISVILLE KY 40223

Title PRESIDENT
Name KAELIN, DAVID
Address 10401 LINN STATION ROAD
SUITE #200
City-State-Zip: LOUISVILLE KY 40223

Title DIRECTOR
Name COBB, DOUGLAS
Address 10401 LINN STATION ROAD
SUITE #200
City-State-Zip: LOUISVILLE KY 40223

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICK SIMPSON

SECRETARY

04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date