

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107149

Entity Name: SHPS, INC.

Current Principal Place of Business:

9200 SHELBYVILLE ROAD
SUITE 700
LOUISVILLE, KY 40222

Current Mailing Address:

9200 SHELBYVILLE ROAD
SUITE 700
LOUISVILLE, KY 40299

FEI Number: 59-3484556

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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 PD
Name RYLAND, MERLE
Address 9200 SHELBYVILLE ROAD
SUITE 700
City-State-Zip: LOUISVILLE KY 40222

Title D
Name PILTCH, STUART
Address 9200 SHELBYVILLE ROAD
SUITE 700
City-State-Zip: LOUISVILLE KY 40222

Title S
Name JACKSON, MARTIN
Address 9200 SHELBYVILLE ROAD
SUITE 700
City-State-Zip: LOUISVILLE KY 40222

Title DIRECTOR
Name MEHROTRA, RISHABH
Address 9200 SHELBYVILLE ROAD
SUITE 700
City-State-Zip: LOUISVILLE KY 40222

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: MERLE RYLAND

PRESIDENT

04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date