

1.) CORPORATION NAME:

**SHPS, Inc.**

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1622796**

5.) STOCK INFORMATION

|       |            |
|-------|------------|
| CLASS | AUTHORIZED |
|-------|------------|

**GLEN ALLEN, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9200 SHELBYVILLE ROAD  
STE 700

CITY/ST/ZIP: LOUISVILLE, KY 40222

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

|                 |                       |   |  |
|-----------------|-----------------------|---|--|
| NAME:           | JERROLD KREISLER      | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | PRESIDENT             |   |  |
| ADDRESS:        | 9200 SHELBYVILLE ROAD |   |  |
|                 | STE 700               |   |  |
| CITY/ST/ZIP/CO: | LOUISVILLE, KY 40222  |   |  |

|                 |                       |   |                                   |
|-----------------|-----------------------|---|-----------------------------------|
| NAME:           | RANDALL K JUSTICE     | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | SECRETARY             |   |                                   |
| ADDRESS:        | 9200 SHELBYVILLE ROAD |   |                                   |
|                 | STE 700               |   |                                   |
| CITY/ST/ZIP/CO: | LOUISVILLE, KY 40222  |   |                                   |

|                 |                       |   |                                   |
|-----------------|-----------------------|---|-----------------------------------|
| NAME:           | JAMES TERBEEST        | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE:          | TREASURER             |   |                                   |
| ADDRESS:        | 9200 SHELBYVILLE ROAD |   |                                   |
|                 | STE 700               |   |                                   |
| CITY/ST/ZIP/CO: | LOUISVILLE, KY 40222  |   |                                   |

|                 |                 |                                  |  |
|-----------------|-----------------|----------------------------------|--|
| NAME:           | RYAN HARPER     | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR        |                                  |  |
| ADDRESS:        | 370 PARK AVENUE |                                  |  |
| CITY/ST/ZIP/CO: | NY, NY 10022    |                                  |  |

|                 |                       |                                  |  |
|-----------------|-----------------------|----------------------------------|--|
| NAME:           | D SCOTT MACKESY       | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE:          | DIRECTOR              |                                  |  |
| ADDRESS:        | 320 PARK AVE STE 2500 |                                  |  |
| CITY/ST/ZIP/CO: | NEW YORK, NY 10022    |                                  |  |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|  |  |                          |
|--|--|--------------------------|
| <u>/s/ RANDALL K JUSTICE</u><br>SIGNATURE OF DIRECTOR/OFFICER<br>LISTED IN THIS REPORT | <u>RANDALL K JUSTICE,<br/>SECRETARY</u><br>PRINTED NAME AND CORPORATE<br>TITLE | <u>4/15/2013</u><br>DATE |
|--|--|--------------------------|

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.