



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000152846

2. Name of Corporation SHPS, INC.

3. Street Address Principal Business Office:

No. and Street: 9200 SHELBYVILLE ROAD, SUITE 700

City or Town: LOUISVILLE

State: KY Zip: 40222 Country: USA

4. Business Phone No.

5022674900

5. State of Incorporation

State: FL

6. Brief Description of the Character of Business Conducted in Rhode Island

HOLDING COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	DAVID P. HAICK	9200 SHELBYVILLE ROAD LOUISVILLE, KY 40222 USA
PRESIDENT	RISHABH MEHROTRA	9200 SHELBYVILLE RD, STE 700 LOUISVILLE, KY 40222- USA
DIRECTOR	SCOTT MACKESY	320 PARK AVENUE NEW YORK, NY 10022 USA
DIRECTOR	CHRIS HOOPER	320 PARK AVENUE NEW YORK, NY 10022 USA
DIRECTOR	TOM SCULLY	2915 KING STREET ALEXANDRIA, VA 22302 USA
DIRECTOR	ERIC LEE	320 PARK AVENUE NEW YORK, NY 10022 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	25,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 12 Day of February, 2011 at 12:00:28 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BECKY H. SOWDERS
Signature of Authorized Representative of the Corporation

COMPLIANCE SPECIALIST
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved