Kentucky Secretary of State Annual Report

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Company FIRST AMERICAN HEALTH CONCEPTS, INC.

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Principal Office

Registered Agent

P.O. BOX 8509 ATTN: TAX DEPT. MASON, OH 45040-7114 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Kerry Bradley	4000 Luxottica Place, Mason, OH 45040
Secretary	Mildred Curtis	4000 Luxottica Place, Mason, OH 45040
Treasurer	Vito Giannola	44 Harbor Park Dr, Port Washington, NY 11050
Vice President	Jack Dennis	4000 Luxottica Place, Mason, OH 45040
ARP Signature	Mary Ann Lavery	4000 Luxottica Place, Mason, OH 45040

Directors

Director	Jack Dennis	4000 Luxottica Place, Mason, OH 45040
Director	Kerry Bradley	4000 Luxottica Place, Mason, OH 45040

Signatures

Signature Jack Dennis

Title VP