

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	FUTUREHEALTH HOLDING COMPANY
Company ID	0596201.09.99999
Date Filed	5/15/2008 2:53:07 PM
Fee	\$15.00

Principal Office

300 CLUBHOUSE ROAD
STE 100
HUNT VALLEY, MD 21031

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Claire B Rosse	One Nationwide Plaza, Columbus, OH, 43215
Assistant Secretary	Thomas E Barnes	One Nationwide Plaza, Columbus, OH, 43215
Treasurer	Alfred P Salvitti	One Nationwide Plaza, Columbus, OH, 43215
Vice President	Pamela A Biesecker	One Nationwide Plaza, Columbus, OH, 43215

Directors

Director	Holly R Snyder	One Nationwide Plaza, Columbus, OH, 43215
Director	William J Evans	One Nationwide Plaza, Columbus, OH, 43215
Director	Claire B Rosse	One Nationwide Plaza, Columbus, OH, 43215
Director	Lynda M Butler	One Nationwide Plaza, Columbus, OH, 43215
Director	David A Jacoby	One Nationwide Plaza, Columbus, OH, 43215

Signatures

Signature	Anne Meyer
Title	Power of Attorney