NARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0011922 Trey Grayson Secretary of State Received and Filed

6/22/2009 11:26:10 AM Fee receipt: \$4.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: HEALTHPOINT FAMILY CARE, INC.

Company ID: 0011922 State of origin: Kentucky

Formation date: 4/27/1972 12:00:00 AM date filed: 6/22/2009 11:26:10 AM

Fee: \$4.00

Principal Office

601 WASHINGTON STREET SUITE 300 NEWPORT, KY 41071

Registered Agent Name/Address

CHRISTOPHER M. GODDARD 601 WASHINGTON STREET SUITE 300 NEWPORT, KY 41071

Current Officers

Chairman	Eric Thiemann	7007 Valley Ave., Cincinnati, OH 45244
Vice President	Betty Owen	421 Shannon Drive; Edgewood, KY 41017

Directors

Director	John Carey	277 Allentown Drive; Fort Mitchell, KY 41017
Director	Kim Dinsey-Read	6899 Glen Arbor Drive; Florence, KY 41042
Director	Randy Foltz	401 E. 20th Street; Covington, KY 41017
Director	John Carey	277 Allentown Drive, Fort Mitchell, KY 41017
Director	Claire Woycke	655 Eden Park Drive, Cincinnati, OH 45202
Director	Matt Shank	300 College Park , Dayton, OH 45469
Director	Jim Dietz	207 Thomas More Parkway Crestview Hills, KY 41017
Director	Robert Smith	1110 Lowell St., Newport, KY 41071

Signatures

Signature Laurel Humes
Title Development Director