NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0011922 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

Annual Report Online 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: 1/21/2013 10:22:55 AM

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Principal Office

1401 MADISON AVE. COVINGTON, KY 41011

Registered Agent Name/Address

CHRISTOPHER M. GODDARD 1401 MADISON AVE. COVINGTON, KY 41011

Current Officers

Chairman	Robert Smith	930 Second Ave., Dayton, KY 41074
Secretary	Kim Dinsey-Read	6899 Glen Arbor Drive, Florence, KY 41042
Treasurer	Dennis Fabiani	8644 Heritage Drive, Florence, KY 41042

Directors

Director	Kim Dinsey-Read	6899 Glen Arbor Drive; Florence, KY 41042
Director	Jim Dietz	207 Thomas More Parkway Crestview Hills, KY 41017
Director	Robert Smith	1110 Lowell St., Newport, KY 41071
Director	Mary Hernandez	6263 Holloway Drive, Liberty Twp., OH 45245
Director	Betty Owen	421 Shannon Drive, Edgewood, KY 41071
Director	Dennis Fabiani	8644 Heritage Drive, Florence, KY 41042
Director	Wilma Anthony	760 W. Kemper Road, Cincinnati, OH 45240
Director	Kimberly Ball	3440 Queensway Drive, Erlanger, KY 41018

Signatures

Signature Laurel Humes
Title Development Director