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

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ARP

Company: HEALTHPOINT FAMILY CARE, INC.

Company ID: 0011922 State of origin: Kentucky

Formation date: 4/27/1972 12:00:00 AM Date filed: 3/10/2016 4:48:31 PM

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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	Wilma Anthony	760 W. Kemper Road, Cincinnati, OH 45240
Treasurer	Mark Palazzo	312 Walnut St., Suite 3450 Cincinnati, OH 45202

Directors

Director	Robert Smith	930 Second Ave., Dayton, KY 41074
Director	Mary Hernandez	6263 Holloway Drive, Liberty Twp., OH 45245
Director	Betty Owen	421 Shannon Drive, Edgewood, KY 41071
Director	Wilma Anthony	760 W. Kemper Road, Cincinnati, OH 45240
Director	Kimberly Ball	3440 Queensway Drive, Erlanger, KY 41018
Director	Scott Malof	2272 Forest Lawn Drive, Florence, KY 41042
Director	Bob Schrichte	620 Greenup St., Covington, KY 41011
Director	Mark Palazzo	312 Walnut St., Suite 3450, Cincinnati, OH 45202

Signatures

Signature Sally Jordan
Title Vice President