

Kentucky Secretary of State Annual Report

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Company	HEALTHPOINT FAMILY CARE FOUNDATION, INC.
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Principal Office

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NEWPORT, KY 41071

Registered Agent

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Officers

Chairman	Lytle Thomas
Secretary	Doug Myers
Vice President	Maryann Pietromonaco

1818 Florence Pike, Burlington, KY 41005
312 Plum St., Suite 900, Cincinnati, OH 45202
155 Barnwood Drive, Edgewood, KY 41017

Directors

Director	MaryAnn Pietromonaco
Director	Doug Myers
Director	Lytle Thomas
Director	Mike Malenfant
Director	Gary Beatrice
Director	Tracy Hughes
Director	Kim Luse
Director	Marcia McMillen
Director	Rick Robinson
Director	Greg Shumate
Director	Nathan Smith
Director	Barrie Theilman
Director	Mark Palazzo
Director	Leon Boothe
Director	Addia Wuchner
Director	Eric O'Driscoll

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312 Plum St., Suite 900, Cincinnati, OH 45202
8100 Burlington Pike Florence, KY 4100
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221 Grandview, Suite 204, Ft. Mitchell, KY 41017
38 Fountain Square Plaza, MD 10906E, Cincinnati, OH 45263
800 Lucas Administration Center, Nunn Drive, Highland Heights, KY 41099
211 Grandview Drive, Suite 222, Ft. Mitchell, KY 41017
2500 Chamber Center Drive, Suite 300, Ft. Mitchell, KY 41017
50 E. Rivercenter Blvd., Covington, KY 41011
467 Erlanger Road, Suite 200, Erlanger, KY 41018
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909 Wright's Summit Pkwy. Ft. Wright, KY 41011
1378 Collinsdale Ave Cincinnati, OH 45230
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8100 Burlington PK Florence, KY 41042

Signatures

Signature	Marc A. Bellisario
Title	VP Business Development