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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: HEALTHSPAN, INC

Company ID: 0443054 State of origin: Ohio

Formation date: 12/18/1997 12:00:00 AM Date filed: 4/2/2014 4:22:07 PM

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Principal Office

225 PICTORIA DR SUITE 320 CINCINNATI, OH 45246

Registered Agent Name/Address

BARBARA DURR 749 RIVERWATCH DRIVE CRESCENT SPRINGS, KY 41017

Current Officers

President Kenneth C. Page 225 Pictoria Drive, Suite 320, Cincinnati, OH 45246

Signatures

Signature Kenneth C. Page Title President