

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: HEALTHSPAN, INC
Company ID: 0443054
State of origin: Ohio
Formation date: 12/18/1997 12:00:00 AM
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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

Directors

Director Copeland R Jeffrey 225 Pictoria Drive Suite 320, Cincinnati, OH 45246
Director Campbell A Robert 225 Pictoria Drive, Suite 320, Cincinnati, OH 45246
Director Calonge B Allan 225 Pictoria Drive, Suite 320, Cincinnati, OH 45246
Director Franks William 225 Pictoria Drive, Suite 320, Cincinnati, OH 45246
Director Sidani Walid 225 Pictoria Drive, Suite 320, Cincinnati, OH 45246

Signatures

Signature Kenneth C. Page
Title President