Kentucky Secretary of State Annual Report

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 Company
 HEALTHSPAN, INC.

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Principal Office

Registered Agent

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495 ERLANGER RD.
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Officers

Officer	JEFF COPELAND	225 Pictoria Drive 45246
Chairman	KEN PAGE	225 Pictoria Drive 45246
President	Robert A Campbell	225 Pictoria Drive 45246
Secretary	PHIL TEMPEL	225 Pictoria Drive 45246
ARP Signature	robert a campbell	225 Pictoria Drive 45246

Signatures

Signature Robert A. Campbell

Title President