

Kentucky Secretary of State Annual Report

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Company	HEALTHSPAN, INC.
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Principal Office

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CINCINNATI, OH 45246

Registered Agent

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#204
ERLANGER, KY 41018

Officers

Chairman	Dennis A. Pettigrew	225 Pictoria Drive S-320 Cinti OH 45246
Member	R. Jeffrey Copeland	225 Pictoria Drive S-320 Cinti OH 45246
Member	Robert C. Campbell	225 Pictoria Drive S-320 Cinti OH 45246
President	Kenneth C. Page	225 Pictoria Drive S-320 Cinti OH 45246
Secretary	John M. Starcher	225 Pictoria Drive S-320 Cinti OH 45246

Signatures

Signature	Kenneth C. Page
Title	President