

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HEALTHSPAN, INC.
Company ID 0443054.09.99999
Date Filed 1/3/2008 8:57:20 AM
Fee \$15.00

Principal Office

225 PICTORIA DR
SUITE 320
CINCINNATI, OH 45246

Registered Agent

JANE M. HAWKINS
LMS
495 ERLANGER RD.
#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