

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0443054

Trey Grayson
Secretary of State

Received and Filed

1/5/2009 1:39:02 PM

Fee receipt: \$15.00

PARP

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Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: HEALTHSPAN, INC.
Company ID: 0443054
date filed: 1/5/2009 1:39:02 PM
Fee: \$15.00

Principal Office

225 PICTORIA DR
SUITE 320
CINCINNATI, OH 45246

Registered Agent Name/Address

JANE M. HAWKINS
LMS
495 ERLANGER RD.
#204
ERLANGER, KY 41018

Current Officers

Chairman	R. Jeffrey Copeland	225 Pictoria Drive S-320 Cinti OH 45246
Member	Molly S. Seals	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	Ken Page
Title	President