

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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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
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
Member	Deborah S. Bloomfield	225 Pictoria Drive S-320 Cinti OH 45246

Signatures

Signature	Kenneth C. Page
Title	President & CEO