

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0836716  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/2/2015 11:02:37 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** AMERICAN HEALTH HOLDING, INC.  
**Company ID:** 0836716  
**State of origin:** Ohio  
**Formation date:** 8/27/2012 12:00:00 AM  
**Date filed:** 5/2/2015 11:02:37 PM  
**Fee:** \$15.00

**Principal Office**

7400 WEST CAMPUS ROAD  
NEW ALBANY, OH 43054-8725

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Paul E. Lavin	7400 West Campus Road, New Albany, OH 43054-8725
Secretary	Edward Chung-I Lee	7400 West Campus Road, New Albany, OH 43054-8725
Treasurer	Elaine Rose Cofrancesco	7400 West Campus Road, New Albany, OH 43054-8725

**Directors**

Director	Mark W. Schmidt	7400 West Campus Road, New Albany, OH 43054-8725
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**Signatures**

<b>Signature</b>	Collin Menkhous
<b>Title</b>	POA