

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: AMERICAN HEALTH HOLDING, INC.
Company ID: 0836716
State of origin: Ohio
Formation date: 8/27/2012 12:00:00 AM
Date filed: 6/8/2021 6:27:38 AM
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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	Tracy Louise Smith	7400 West Campus Road, New Albany, OH 43054-8725
Vice President	Robert E. Dubois, Jr.	7400 West Campus Road, New Albany, OH 43054-8725
Vice President	Edward Chung-I Lee	7400 West Campus Road, New Albany, OH 43054-8725
Vice President	Gina M. Paglia	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

Signature	Dareth Jeffers
Title	Power of Attorney