

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0836716

Michael G. Adams  
KY Secretary of State

Received and Filed

5/12/2022 11:05:07 AM

Fee receipt: \$15.00

Michael G. Adams  
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:** 5/12/2022 11:05:07 AM  
**Fee:** \$15.00

**Principal Office**

7400 WEST CAMPUS ROAD  
NEW ALBANY, OH 43054-8725

**Registered Agent Name/Address**

CT 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
----------	-----------------	--

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney