

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0835595
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: ACTIVE HEALTH MANAGEMENT, INC.
Company ID: 0835595
State of origin: Delaware
Formation date: 8/10/2012 12:00:00 AM
Date filed: 5/25/2013 6:34:56 PM
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Principal Office

1333 BROADWAY
NEW YORK, NY 10016

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|-------------------------|-----------------------------------|
| President | Richard L. Noffsinger | 1333 Broadway, New York, NY 10016 |
| Secretary | Edward Chung-I Lee | 1333 Broadway, New York, NY 10016 |
| Treasurer | Elaine Rose Cofrancesco | 1333 Broadway, New York, NY 10016 |

Directors

| | | |
|----------|-------------------|-----------------------------------|
| Director | Mark T. Bertolini | 1333 Broadway, New York, NY 10016 |
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Signatures

| | |
|-----------|-----------------|
| Signature | Michelle Donato |
| Title | POA |