

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0835595  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/23/2014 11:23:37 AM  
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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:** ACTIVE HEALTH MANAGEMENT, INC.  
**Company ID:** 0835595  
**State of origin:** Delaware  
**Formation date:** 8/10/2012 12:00:00 AM  
**Date filed:** 5/23/2014 11:23:37 AM  
**Fee:** \$15.00

**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	Richard L Noffsinger	1333 Broadway, New York, NY 10016
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**Signatures**

Signature	Collin Menkhus
Title	POA