

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0835595  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/2/2015 10:45:35 PM  
Fee receipt: \$15.00

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:** 5/2/2015 10:45:35 PM  
**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 |
|----------|-----------------------|-----------------------------------|

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Collin Menkhus |
| <b>Title</b>     | POA            |