

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
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Principal Office

1333 BROADWAY
NEW YORK, NY 10018

Registered Agent Name/Address

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

Current Officers

President	Adam B. Scott	1333 Broadway, New York, NY 10018
Secretary	Edward Chung-I Lee	1333 Broadway, New York, NY 10018
Treasurer	John Patrick Maroney	1333 Broadway, New York, NY 10018

Directors

Director	Adam B. Scott	1333 Broadway, New York, NY 10018
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Signatures

Signature	Kelly Lettmann
Title	POA