

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0835595
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/3/2018 5:06:52 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: 5/3/2018 5:06:52 PM
Fee: \$15.00

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	Mohamed Diab	1333 Broadway New York New York 10018
Secretary	Edward Chung-I Lee	1333 Broadway New York New York 10018
Treasurer	John Patrick Maroney	1333 Broadway New York New York 10018

Directors

Director	Mohamed Diab	1333 Broadway New York New York 10018
----------	--------------	---------------------------------------

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney