

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	Mohamed Diab	1333 Broadway New York New York 10018
Secretary	Edward Chung-I Lee	1333 Broadway New York New York 10018
Vice President	Tracy Louise Smith	1333 Broadway New York New York 10018
Vice President	Edward Chung-I Lee	1333 Broadway New York New York 10018
Treasurer	Tracy Louise Smith	1333 Broadway New York New York 10018
Vice President	Melissa Bush Pavlovich	1333 Broadway New York New York 10018

Directors

Director	Mohamed Diab	1333 Broadway New York New York 10018
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Signatures

Signature	Kelly Lettmann
Title	Power of Attorney