

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0835595

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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: 4/28/2022 12:21:54 PM
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Principal Office

233 SPRING ST.
NEW YORK, NY 10013-1522

Registered Agent Name/Address

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

Current Officers

CEO	Mohamed Diab	233 Spring St., New York, NY 10013-1522
President	Mohamed Diab	233 Spring St., New York, NY 10013-1522
Secretary	Edward Chung-I Lee	233 Spring St., New York, NY 10013-1522
Treasurer	Tracy Louise Smith	233 Spring St., New York, NY 10013-1522
Vice President	Edward Chung-I Lee	233 Spring St., New York, NY 10013-1522
Vice President	Tracy Louise Smith	233 Spring St., New York, NY 10013-1522
Vice President	Thomas S. Moffatt	233 Spring St., New York, NY 10013-1522

Directors

Director	Mohamed Diab	233 Spring St., New York, NY 10013-1522
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Signatures

Signature	Kelly Lettmann
Title	Power of Attorney