



0005728239

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005728239

Date Filed: 5/7/2024 4:39:55 AM

Entity Name and Mailing Address:

Entity Name: AMERICAN HEALTH HOLDING, INC.
Foreign Name (name in home jurisdiction): AMERICAN HEALTH HOLDING, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000631364
Address: 7400 W CAMPUS RD
NEW ALBANY, OH 43054-8722

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: OHIO
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C213778

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Ronald S Gibb	President	7400 W CAMPUS RD NEW ALBANY, OH 43054-8722
■ Mark W. Schmidt	Director	7400 W CAMPUS RD NEW ALBANY, OH 43054-8722
■ Edward Chung-I Lee	Vice President	7400 W CAMPUS RD NEW ALBANY, OH 43054-8722
■ Edward Chung-I Eee	Secretary	7400 W CAMPUS RD NEW ALBANY, OH 43054-8722
■ Tracy Louise Smith	Treasurer	7400 W CAMPUS RD NEW ALBANY, OH 43054-8722
■ Gina M. Paglia	Vice President	7400 W CAMPUS RD NEW ALBANY, OH 43054-8722
■ Chanelle L Bergren	Vice President	7400 W CAMPUS RD NEW ALBANY, OH 43054-8722

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The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Kelly Lettmann

Sign Here

05/07/2024

Date

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