



0003476307

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0003476307

Date Filed: 4/11/2019 2:01:55 PM

Entity Name and Mailing Address:

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

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Address
Mark W. Schmidt	Director	7400 WEST CAMPUS ROAD NEW ALBANY, OH 43054-8725
Paul E. Lavin	President	7400 WEST CAMPUS ROAD NEW ALBANY, OH 43054-8725
Edward Chung-I Lee	Vice President	7400 WEST CAMPUS ROAD NEW ALBANY, OH 43054-8725
Edward Chung-I Lee	Secretary	7400 WEST CAMPUS ROAD NEW ALBANY, OH 43054-8725
Jon Christopher Atkinson	Treasurer	7400 WEST CAMPUS ROAD NEW ALBANY, OH 43054-8725
Melissa Bush Pavlovich	Vice President	7400 WEST CAMPUS ROAD NEW ALBANY, OH 43054-8725

The annual report must be signed by an authorized signer of the entity.

Kelly Lettmann

Sign Here

04/11/2019

Date

Signer's Title: POA

B0226-3660 04/11/2019 2:01 PM Received by ID Secretary of State Lawrence Denney