



0004751452

**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

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File #: 0004751452

Date Filed: 5/18/2022 10:57:44 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: CT 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	Business Address
Paul E. Lavin	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 Lee	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
+ Robert E. Dubois, Jr.	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

*05/18/2022*

Date