



0004283852

**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 #: 0004283852

Date Filed: 5/15/2021 8:12:08 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
<input checked="" type="checkbox"/> Paul E. Lavin	President	7400 W CAMPUS RD NEW ALBANY, OH 43054-8722
<input checked="" type="checkbox"/> Mark W. Schmidt	Director	7400 W CAMPUS RD NEW ALBANY, OH 43054-8722
<input checked="" type="checkbox"/> Edward Chung-I Lee	Vice President	7400 W CAMPUS RD NEW ALBANY, OH 43054-8722
<input checked="" type="checkbox"/> Edward Chung-I Lee	Secretary	7400 W CAMPUS RD NEW ALBANY, OH 43054-8722
<input checked="" type="checkbox"/> Tracy Louise Smith	Treasurer	7400 W CAMPUS RD NEW ALBANY, OH 43054-8722

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

Job Title: Power of Attorney

*Dareth Jeffers*

Sign Here

*05/15/2021*

Date

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