

# State of Idaho

Office of the Secretary of State

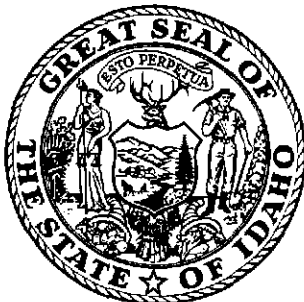
**CERTIFICATE OF REGISTRATION  
OF  
AMERICAN HEALTH HOLDING, INC.**

File Number C 213778

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 17, 2017



*Lawrence Denney*  
SECRETARY OF STATE

By

*Beauregard*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2017 MAY 17 PM 2:16

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: American Health Holding, Inc.
2. The name which it shall use in Idaho is: American Health Holding, Inc.  
(Enter a name here, only if you are required to adopt an alternate name.)
3. Select the type of entity you wish to register:
 

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ <small>(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)</small>	
4. Jurisdiction of formation: Ohio  
(Provide the domestic jurisdiction where the entity was formed.)
5. The address of its principal office is:  
7400 West Campus Road, New Albany, OH 43054  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
7400 West Campus Road, New Albany, OH 43054  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
7400 West Campus Road, New Albany, OH 43054  
(Address)
8. Name and street address of registered agent in Idaho:  

<u>CT Corporation System</u>	<u>921 S Orchard Street, Suite G, Boise, ID, 83705</u>
<small>(Name)</small>	<small>(Address)</small>
9. The name, capacity, and mailing address of at least one governor:  

<u>Edward C. Lee</u>	<u>VP&amp;Secretary</u>	<u>151 Farmington Avenue, Hartford, CT 06105</u>
<small>(Name)</small>	<small>(Capacity)</small>	<small>(Address)</small>

Typed Name: N. Natasha Redding

Signature: \_\_\_\_\_

Capacity: Assistant Secretary

Secretary of State use only

IDAHO SECRETARY OF STATE

05/17/2017 05:00

CK: PREPAID CT: 221028 BH: 1584644

1@ 100.00 = 100.00 FOR REG ST #2

1@ 20.00 = 20.00 EXPEDITE C #3

C213778

UNITED STATES OF AMERICA  
STATE OF OHIO  
OFFICE OF THE SECRETARY OF STATE

*I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show AMERICAN HEALTH HOLDING, INC., an Ohio corporation, Charter No. 835703, having its principal location in New Albany, County of Franklin, was incorporated on January 15, 1993 and is currently in GOOD STANDING upon the records of this office.*



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 3rd day of May, A.D. 2017.*

*Jon Husted*

Ohio Secretary of State

Validation Number: 201712305668