



**State of Rhode Island  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: February 1 - May 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2022

**1. Corporate ID No.** 001049071

**2. Name of Corporation** American Health Holding, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 7400 WEST CAMPUS ROAD

City or Town: NEW ALBANY

State: OH Zip: 43054-8725 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: OH

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

523920

**6. Brief Description of the Character of Business Conducted in Rhode Island**

MEDICAL MANAGEMENT COMPANY THAT PROVIDES SERVICES TO THIRD PARTY ADMINISTRATORS AND OTHER CUSTOMERS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PAUL E. LAVIN	7400 WEST CAMPUS ROAD

		NEW ALBANY, OH 43054-8725 USA
TREASURER	TRACY LOUISE SMITH	7400 WEST CAMPUS ROAD NEW ALBANY , OH 43054-8725 USA
SECRETARY	EDWARD CHUNG-I LEE	7400 WEST CAMPUS ROAD NEW ALBANY, OH 43054-8725 USA
CFO	MICHELE ABRAMS	7400 WEST CAMPUS ROAD NEW ALBANY, OH 43054-8725 USA
VICE PRESIDENT	GINA M. PAGLIA	7400 WEST CAMPUS ROAD NEW ALBANY, OH 43054-8725 USA
VICE PRESIDENT	ROBERT E. DUBOIS JR	7400 WEST CAMPUS ROAD NEW ALBANY, OH 43054-8725 USA
DIRECTOR	MARK W. SCHMIDT	7400 WEST CAMPUS ROAD NEW ALBANY, OH 43054-8725 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP	VOT	\$0.0000	15,000.00	100
CNP	NO VO	\$0.0000	135,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 27 Day of April, 2022 at 9:03:13 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KELLY LETTMANN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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