

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP
0843600
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/3/2013 10:51:54 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: FAIR Health, Inc.
Company ID: 0843600
State of origin: New York
Formation date: 11/28/2012 12:00:00 AM
Date filed: 5/3/2013 10:51:54 AM
Fee: \$15.00

Principal Office

575 Fifth Avenue
22nd Floor
New York, NY 10017

Registered Agent Name/Address

InCorp Services, Inc.
828 Lane Allen Road Ste 219
Lexington, KY 40504

Current Officers

CFO	Barnett W Bronfman	575 Fifth Avenue, 22nd Fl, New York, NY 10017
President	Robin C Gelburd	575 Fifth Avenue, 22nd Fl, New York, NY 10017

Directors

Director	Stephen A Warnke	575 Fifth Avenue, 22nd Fl, New York, NY 10017
Director	Charles Bell	575 Fifth Avenue, 22nd Fl, New York, NY 10017
Director	NancyMarie Bergman	575 Fifth Avenue, 22nd Fl, New York, NY 10017
Director	Zachary W Carter	575 Fifth Avenue, 22nd Fl, New York, NY 10017
Director	Michael Dowling	575 Fifth Avenue, 22nd Fl, New York, NY 10017
Director	Peter J Millock	575 Fifth Avenue, 22nd Fl, New York, NY 10017
Director	Nancy Nielsen	575 Fifth Avenue, 22nd Fl, New York, NY 10017
Director	Sara Rosenbaum	575 Fifth Avenue, 22nd Fl, New York, NY 10017
Director	John W Rowe	575 Fifth Avenue, 22nd Fl, New York, NY 10017
Director	Patrick Soon-Shiong	575 Fifth Avenue, 22nd Fl, New York, NY 10017
Director	Michael A Stocker	575 Fifth Avenue, 22nd Fl, New York, NY 10017

Signatures

Signature	Marcia P Davis
Title	Controller