

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

FNAP  
**0843600**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/26/2015 1:48:19 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** FAIR Health, Inc.  
**Company ID:** 0843600  
**State of origin:** New York  
**Formation date:** 11/28/2012 12:00:00 AM  
**Date filed:** 8/26/2015 1:48:19 PM  
**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**

COO	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	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	Michael A Stocker	575 Fifth Avenue, 22nd Fl, New York, NY 10017
Director	Sherry Glied	575 Fifth Avenue, 22nd Fl, New York, NY 10017

**Signatures**

<b>Signature</b>	Bart Bronfman
<b>Title</b>	Chief Operating Officer