

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

FNAP  
**0843600**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/3/2018 1:30:29 PM  
Fee receipt: \$15.00

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:** 5/3/2018 1:30:29 PM  
**Fee:** \$15.00

**Principal Office**

530 FIFTH AVENUE  
18TH FLOOR  
NEW YORK, NY 10036

**Registered Agent Name/Address**

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

**Current Officers**

CFO	Roger Adler	530 Fifth Avenue, 18th Fl, New York, NY 10036
COO	Barnett W Bronfman	530 Fifth Avenue, 18th Fl, New York, NY 10036
President	Robin C Gelburd	530 Fifth Avenue, 18th Fl, New York, NY 10036

**Directors**

Director	Stephen A Warnke	530 Fifth Avenue 18th Fl. New York, NY 10036
Director	Peter J Millock	530 Fifth Avenue 18th Fl. New York, NY 10036
Director	Nancy Nielsen	530 Fifth Avenue 18th Fl. New York, NY 10036
Director	Sara Rosenbaum	530 Fifth Avenue 18th Fl. New York, NY 10036
Director	John W Rowe	530 Fifth Avenue 18th Fl. New York, NY 10036
Director	Sherry Glied	530 Fifth Avenue 18th Fl. New York, NY 10036
Director	Christopher F Koller	530 Fifth Avenue 18th Fl. New York, NY 10036
Director	James Roosevelt Jr	530 Fifth Avenue 18th Fl, New York, NY 10036

Business size:	Large
Business type:	Other

**Signatures**

<b>Signature</b>	Marcia Davis
<b>Title</b>	Corporate Controller