

0843600

Alison Lundergan Grimes
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: 5/30/2019 3:01:43 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

President	Robin C Gelburd	530 Fifth Avenue, 18th Fl, New York, NY 10036
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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	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
Director	Lawrence Casalino	530 Fifth Avenue 18th Fl, New York, NY 10036
Director	Chiquita Brooks-LaSure	530 Fifth Avenue 18th Fl, New York, NY 10036
Director	Lynn B Nicholas	530 Fifth Avenue 18th Fl, New York, NY 10036
Director	Rob Parke	530 Fifth Avenue 18th Fl, New York, NY 10036
Director	Sara Rosenbaum	530 Fifth Avenue 18th Fl, New York, NY 10036

Business size:	Large
Business type:	Other

Signatures

Signature	Marcia Davis
Title	Corporate Controller