Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0843600 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams 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: 6/10/2020 11:43:09 AM

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

Chairman	Sara Rosenbaum	530 Fifth Avenue, 18th FI, New York, NY 10036
CFO	Roger Adler	530 Fifth Avenue, 18th FI, New York, NY 10036
President	Robin C Gelburd	530 Fifth Avenue, 18th FI, New York, NY 10036
Secretary	Lynn Nicholas	530 Fifth Avenue, 18th FI, New York, NY 10036
COO	Thomas Swift	530 Fifth Avenue, 18th FI, New York, NY 10036

Directors

Bilootolo		
Director	Stephen A Warnke	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 FI, New York, NY 10036
Director	Lawrence Casalino	530 Fifth Avenue 18th FI, New York, NY 10036
Director	Chiquita Brooks-LaSure	530 Fifth Avenue 18th FI, New York, NY 10036
Director	Lynn B Nicholas	530 Fifth Avenue 18th FI, New York, NY 10036
Director	Robert Parke	530 Fifth Avenue 18th FI, New York, NY 10036
Director	Zachary Carter	530 Fifth Avenue 18th FI, New York, NY 10036

Signatures

Signature Roger Adler Title CFO