

0843600

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** 4/14/2021 5:19:24 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

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

#### Directors

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 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	Robert Parke	530 Fifth Avenue 18th Fl, New York, NY 10036
Director	Zachary Carter	530 Fifth Avenue 18th Fl, New York, NY 10036

#### Signatures

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