

0843600

Michael G. Adams
KY Secretary of State

Received and Filed

6/27/2023 7:01:23 PM

Fee receipt: \$15.00

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 For the Year 2023

ARP

Company: FAIR Health, Inc.
Company ID: 0843600
State of origin: New York
Formation date: 11/28/2012 12:00:00 AM
Date filed: 6/27/2023 6:59:57 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 |
| Treasurer | Roger Adler | 530 Fifth Avenue, 18th Fl, New York, NY 10036 |
| President | Robin C Gelburd | 530 Fifth Avenue, 18th Fl, New York, NY 10036 |

Directors

| | | |
|----------|----------------------|--|
| 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 | Zachary W Carter | 530 Fifth Avenue 18th Fl, New York, NY 10036 |
| Director | Marcella Alsan | 530 Fifth Avenue 18th Fl, New York, NY 10036 |
| Director | Phyllis C Borzi | 530 Fifth Avenue 18th Fl, New York, NY 10036 |
| Director | James W Lytle | 530 Fifth Avenue 18th Fl, New York, NY 10036 |

Signatures

| | |
|------------------|------------------|
| Signature | Robin C. Gelburd |
| Title | President |