

0843600

Michael G. Adams
KY Secretary of State

Received and Filed

6/28/2024 4:07:18 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 2024

ARP

Company: FAIR Health, Inc.
Company ID: 0843600
State of origin: New York
Formation date: 11/28/2012 12:00:00 AM
Date filed: 6/28/2024 4:06:31 PM
Fee: \$15.00
Principal Office

800 Third Avenue, Suite 900
NEW YORK, NY 10022

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|-----------------|---|
| Treasurer | Wayne Schultz | 800 Third Avenue, Suite 900, New York, NY 10022 |
| President | Robin C Gelburd | 800 Third Avenue, Suite 900, New York, NY 10022 |

Directors

| | | |
|----------|----------------------|---|
| Director | Christopher F Koller | 800 Third Avenue, Suite 900, New York, NY 10022 |
| Director | James Roosevelt Jr | 800 Third Avenue, Suite 900, New York, NY 10022 |
| Director | Lawrence Casalino | 800 Third Avenue, Suite 900, New York, NY 10022 |
| Director | Zachary W Carter | 800 Third Avenue, Suite 900, New York, NY 10022 |
| Director | Phyllis C Borzi | 800 Third Avenue, Suite 900, New York, NY 10022 |
| Director | James W Lytle | 800 Third Avenue, Suite 900, New York, NY 10022 |
| Director | Christina Severin | 800 Third Avenue, Suite 900, New York, NY 10022 |
| Director | Grace Wong | 800 Third Avenue, Suite 900, New York, NY 10022 |

| | |
|----------------|-----------------|
| County: | Fayette |
| Business size: | Small |
| Business type: | Health Services |

Signatures

| | |
|------------------|---------------|
| Signature | Wayne Schultz |
| Title | Treasurer |