

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0953352

Michael G. Adams  
KY Secretary of State

Received and Filed

6/5/2020 10:44:28 AM

Fee receipt: \$15.00

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:** FLATIRON HEALTH, INC.  
**Company ID:** 0953352  
**State of origin:** Delaware  
**Formation date:** 5/23/2016 12:00:00 AM  
**Date filed:** 6/5/2020 10:44:28 AM  
**Fee:** \$15.00

**Principal Office**

233 SPRING STREET EAST  
5TH FLOOR  
NEW YORK, NY 10013

**Registered Agent Name/Address**

CT CORPORATION AGENTS, INC.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

COO	Zach Weinberg	233 Spring Street EAST,5th Floor, New York, NY 10013
President	Nat Turner	233 Spring Street EAST,5th Floor, New York, NY 10013
Secretary	Zach Weinberg	233 Spring Street EAST,5th Floor, New York, NY 10013
Treasurer	Jason Harinstein	233 Spring Street EAST,5th Floor, New York, NY 10013

**Directors**

Director	William N. Anderson	233 Spring Street EAST,5th Floor, New York, NY 10013
Director	Sean A. Johnston	233 Spring Street EAST,5th Floor, New York, NY 10013
Director	Severin Schwan	233 Spring Street EAST,5th Floor, New York, NY 10013
Director	Zach Weinberg	233 Spring Street EAST,5th Floor, New York, NY 10013
Director	Nat Turner	233 Spring Street EAST,5th Floor, New York, NY 10013

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney