

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0953352

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: FLATIRON HEALTH, INC.
Company ID: 0953352
State of origin: Delaware
Formation date: 5/23/2016 12:00:00 AM
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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

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

Signature	Amanda Weaver
Title	Power of Attorney