

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0328418  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/18/2016 12:47:23 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** BEACON HEALTH OPTIONS, INC.  
**Company ID:** 0328418  
**State of origin:** Virginia  
**Formation date:** 3/25/1994 12:00:00 AM  
**Date filed:** 5/18/2016 12:47:23 PM  
**Fee:** \$15.00

**Principal Office**

240 CORPORATE BLVD.  
NORFOLK, VA 23502

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer	REBECCA L MARSHALL	240 CORPORATE BLVD., STE 100, NORFOLK, VA 23502
President	TIMOTHY R MURPHY	200 STATE STREET, BOSTON, MA 02109
Assistant Secretary	REBECCA H WHITE	240 CORPORATE BLVD., STE 100, NORFOLK, VA 23502
Secretary	DANIEL M RISKU	240 CORPORATE BLVD., STE 100, NORFOLK, VA 23502

**Directors**

Director	DANIEL M RISKU	240 CORPORATE BLVD., STE 100, NORFOLK, VA 23502
Director	TIMOTHY R MURPHY	200 STATE STREET, BOSTON, MA 02109

**Signatures**

<b>Signature</b>	DIANE WILSON
<b>Title</b>	CORPORATE PARALEGAL