

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0328418
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/7/2018 8:27:03 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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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: 3/7/2018 8:27:03 AM
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	RUSSELL C PETRELLA	200 STATE STREET, BOSTON, MA 02109
Assistant Secretary	REBECCA H WHITE	240 CORPORATE BLVD., STE 100, NORFOLK, VA 23502
Secretary	DANIEL M RISKU	200 STATE STREET, BOSTON, MA 02109

Directors

Director	DANIEL M RISKU	200 STATE STREET, BOSTON, MA 02109
Director	RUSSELL C PETRELLA	200 STATE STREET, BOSTON, MA 02109

Signatures

Signature	Diane Wilson
Title	Corporate Paralegal