

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0328418  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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:** BEACON HEALTH OPTIONS, INC.  
**Company ID:** 0328418  
**State of origin:** Virginia  
**Formation date:** 3/25/1994 12:00:00 AM  
**Date filed:** 6/14/2019 4:42:36 PM  
**Fee:** \$15.00

**Principal Office**

1400 CROSSWAYS BLVD STE 101  
CHESAPEAKE, VA 23320

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Assistant Treasurer REBECCA L MARSHALL 1400 CROSSWAYS BLVD STE 101, CHESAPEAKE, VA 23320  
President RUSSELL C PETRELLA PH.D. 200 STATE STREET STE 302, BOSTON, MA 02109  
Secretary DANIEL M RISKU 200 STATE STREET STE 302, BOSTON, MA 02109

**Directors**

Director DANIEL M RISKU 200 STATE STREET STE 302, BOSTON, MA 02109  
Director RUSSELL C PETRELLA PH.D. 200 STATE STREET STE 302, BOSTON, MA 02109

**Signatures**

**Signature** DANIEL M RISKU  
**Title** SECRETARY