

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

**0328418**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/16/2022 9:40:36 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:** BEACON HEALTH OPTIONS, INC.  
**Company ID:** 0328418  
**State of origin:** Virginia  
**Formation date:** 3/25/1994 12:00:00 AM  
**Date filed:** 6/16/2022 9:40:36 AM  
**Fee:** \$15.00

**Principal Office**

200 STATE STREET, SUITE 302  
 BOSTON, MA 02109

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
 306 WEST MAIN STREET  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

President	Glenn Andrew MacFarlane	200 STATE ST STE 302, BOSTON, MA 02109
Secretary	Kathleen Susan Kiefer	200 STATE ST STE 302, BOSTON, MA 02109
Treasurer	Vincent Edward Scher	200 STATE ST STE 302, BOSTON, MA 02109

**Directors**

Director	Glenn Andrew MacFarlane	200 STATE ST STE 302, BOSTON, MA 02109
Director	Nancy Ann Armatas	200 STATE ST STE 302, BOSTON, MA 02109
Director	Ronald William Penczek	200 STATE ST STE 302, BOSTON, MA 02109

**Signatures**

<b>Signature</b>	Natalie	Pickens
<b>Title</b>	Power of attorney	