

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

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

BEACON HEALTH OPTIONS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1400 CROSSWAYS BLVD STE 101
CHESAPEAKE, VA 23320

2. Principal office is hereby changed to:

200 STATE STREET, SUITE 302
BOSTON, MA 02109

3. Authorized Signature of Entity

Natalie Pickens, Power of attorney

Signature and Title

Natalie Pickens, Power of attorney

Type or print name and title

6/16/2022 9:29 AM

Date