Commonwealth of Kentucky Michael G. Adams, Secretary of St

1074831 Michael G. Adams KY Secretary of State Received and Filed 6/3/2022 8:54:51 AM

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: BEACON HEALTH OPTIONS CARE SERVICES, INC.

Company ID: 1074831 State of origin: Delaware

Formation date: 10/17/2019 12:00:00 AM Date filed: 6/3/2022 8:54:51 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 Street, Suite 302, Boston,	Massachusetts, 02109
Secretary	Kathleen Susan Kiefer	200 State Street, Suite 302, Boston,	Massachusetts, 02109
Treasurer	Vincent Edward Scher	200 State Street, Suite 302, Boston,	Massachusetts, 02109

Directors

Director	JAY HARRY WAGNER	200 State Street, Suite 302, Boston, Massachusetts, 02109
Director	Glenn Andrew MacFarlane	200 State Street, Suite 302, Boston, Massachusetts, 02109
Director	Nancy Ann Armatas	200 State Street, Suite 302, Boston, Massachusetts, 02109

Signatures

Signature	Natalie Pickens
Title	Power of Attorney