

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

1074831  
Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

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Michael G. Adams  
Secretary of State  
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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 CARE SERVICES, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

1400 CROSSWAYS BLVD  
SUITE 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

6/3/2022 8:48 AM

Date