

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

1074831  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/4/2023 8:50:37 AM  
Fee receipt: \$15.00

PARP

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  
For the Year 2023

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:** 4/4/2023 8:49:57 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 | Ronald William Penczek  | 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**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Natalie Pickens   |
| <b>Title</b>     | Power of Attorney |