

1.) CORPORATION NAME: Beacon Health Options, Inc.	DUE DATE: 4/30/2016				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: REBECCA H WHITE 240 CORPORATE BLVD NORFOLK, VA	SCC ID NO: 03018033				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: NORFOLK CITY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 240 CORPORATE BLVD SUITE 400 CITY/ST/ZIP: NORFOLK, VA 23502	
--	--

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TIMOTHY R MURPHY TITLE: PRESIDENT ADDRESS: 200 STATE STREET CITY/ST/ZIP/CO: BOSTON, MA 02109	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: REBECCA H. WHITE TITLE: ASST SEC ADDRESS: 240 CORPORATE BLVD CITY/ST/ZIP/CO: NORFOLK, VA 23502	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: DOUGLAS F THOMPSON TITLE: TREASURER ADDRESS: 240 CORPORATE BLVD CITY/ST/ZIP/CO: NORFOLK, VA 23502	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: DANIEL M RISKU TITLE: SECRETARY ADDRESS: 240 CORPORATE BLVD CITY/ST/ZIP/CO: NORFOLK, VA 23502	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DANIEL M RISKU	DANIEL M RISKU, SECRETARY	3/11/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.