



0005151851

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***AMENDMENT OF FOREIGN REGISTRATION  
STATEMENT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005151851

Date Filed: 3/10/2023 11:53:57 AM

## Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: BEACON HEALTH OPTIONS, INC.  
Entity Name in Home Jurisdiction: BEACON HEALTH OPTIONS, INC.  
Home Jurisdiction: VIRGINIA  
The file number of this entity on the records of the Idaho Secretary of State is: 0000392688  
Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype      Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name: CARELON BEHAVIORAL HEALTH, INC.

The entity name in it's home jurisdiction is/or is amended to:

Entity Name: CARELON BEHAVIORAL HEALTH, INC.

The street address of the principal office is amended to:

Principal Office Address      200 STATE STREET  
SUITE 302  
BOSTON, MA 02109

The mailing address of the principal office is amended to:

Mailing Address      200 STATE ST  
STE 302  
BOSTON, MA 02109-2672

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
+ NANCY A ARMATAS	DIRECTOR	8600 W. BRYN MAWR AVENUE S. TOWER, SUITE 302 CHICAGO, IL 60631
+ GLENN A MACFARLANE	PRESIDENT/DIRECTOR	200 STATE STREET SUITE 302 BOSTON, MA 02109
+ RONALD W PENCZEK	DIRECTOR	220 VIRGINIA AVENUE INDIANAPOLIS, IN 46204
+ KATHLEEN S KIEFER	SECRETARY	220 VIRGINIA AVENUE INDIANAPOLIS, IN 46204
+ VINCENT E SCHER	TREASURER	220 VIRGINIA AVENUE INDIANAPOLIS, IN 46204
+ ERIC K NOBLE	ASSISTANT TREASURER	220 VIRGINIA AVENUE INDIANAPOLIS, IN 46204



The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

*KATHLEEN S KIEFER*

Sign Here

*03/10/2023*

Date

Job Title: SECRETARY

B0785-0416 03/10/2023 11:53 AM Received by Office of the Idaho Secretary of State

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That Carelon Behavioral Health, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on April 6, 1987;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

March 1, 2023

A handwritten signature in cursive script, reading "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission