



0005151742

**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 #: 0005151742

Date Filed: 3/10/2023 11:53:48 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 STRATEGIES LLC
Entity Name in Home Jurisdiction: BEACON HEALTH STRATEGIES LLC
Home Jurisdiction: MASSACHUSETTS
The file number of this entity on the records of the Idaho Secretary of State is: 0000525472
Entity Type: Limited Liability Company (F)

Entity Subtype

LLC Subtype Foreign Limited Liability Company

The new name to be used in Idaho is:

LLC Name: CARELON BEHAVIORAL HEALTH STRATEGIES, LLC

The entity name in its home jurisdiction is/or is amended to:

Entity Name: CARELON BEHAVIORAL HEALTH STRATEGIES, LLC

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
+ GLENN A MACFARLANE	PRESIDENT	200 STATE STREET SUITE 302 BOSTON, MA 02109
+ 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
+ MARY GOLDEN	ASSISTANT SECRETARY	200 STATE STREET SUITE 302 BOSTON, MA 02109
+ BEACON HEALTH FINANCING LLC	MANAGER	200 STATE STREET SUITE 302 BOSTON, MA 02109



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.

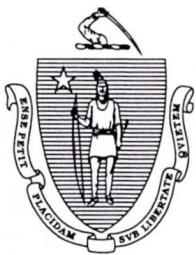
KATHLEEN S KIEFER

Sign Here

03/10/2023

Date

Job Title: SECRETARY



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

March 8, 2023

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

CARELON BEHAVIORAL HEALTH STRATEGIES, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **June 7, 1996.**

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation; that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156C, § 70 for said Limited Liability Company's dissolution; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **BEACON HEALTH FINANCING LLC**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **BEACON HEALTH FINANCING LLC, KATHLEEN S. KIEFER**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **KATHLEEN S. KIEFER**



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

Processed By:BOD