

0799341

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

### ARP

**Company:** COMAGINE HEALTH CORPORATION  
**Company ID:** 0799341  
**State of origin:** Washington  
**Formation date:** 8/31/2011 12:00:00 AM  
**Date filed:** 6/1/2020 6:10:36 PM  
**Fee:** \$15.00

#### Principal Office

10700 MERIDIAN AVE. N.  
SUITE 100  
SEATTLE, WA 98133

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

Vice Chairman	Kim Bateman, MD	10700 Meridian Ave N, #100, Seattle, WA 98133
Chairman	Hugh Straley, MD	10700 Meridian Ave N, #100, Seattle, WA 98133
CEO	Marc Bennett	Suite 200 756 East Winchester Street, Salt Lake City, UT 84107
CFO	Dan Memmott, MBA	Suite 200 756 East Winchester Street, Salt Lake City, UT 84107

#### Directors

Director	Richard Kozoll, MD, PhD	10700 Meridian Ave N, #100, Seattle, WA 98133
Director	William Hogan, MSW	10700 Meridian Ave N, #100, Seattle, WA 98133
Director	Karen J. Merriken, JD	10700 Meridian Ave N, #100, Seattle, WA 98133
Director	Pam Mariea-Nason, RN, MBA	10700 Meridian Ave N, #100, Seattle, WA 98133
Director	Richard Onizuka, PhD	10700 Meridian Ave N, #100, Seattle, WA 98133
Director	Katryna McCoy, PhD, FNP-C	10700 Meridian Ave N, #100, Seattle, WA 98133
Director	Andrew Croshaw	10700 Meridian Ave N, #100, Seattle, WA 98133
Director	Katrina Russell, RN, CNN	10700 Meridian Ave N, #100, Seattle, WA 98133
Director	Steven Burgon, JD	10700 Meridian Ave N, #100, Seattle, WA 98133
Director	Chris Bosse	10700 Meridian Ave N, #100, Seattle, WA 98133

#### Signatures

<b>Signature</b>	Dan Memmott
<b>Title</b>	Chief Financial Officer