

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

FNAP  
**0799341**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/14/2015 1:11:00 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** QUALIS HEALTH CORPORATION  
**Company ID:** 0799341  
**State of origin:** Washington  
**Formation date:** 8/31/2011 12:00:00 AM  
**Date filed:** 4/14/2015 1:11:00 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|               |                               |                                                     |
|---------------|-------------------------------|-----------------------------------------------------|
| Vice Chairman | Steven L. Burgon, JD          | 10700 Meridian Ave. N. Suite 100, Seattle, WA 98133 |
| Chairman      | Hugh Straley, MD              | 10700 Meridian Ave. N. Suite 100, Seattle, WA 98133 |
| CEO           | Jonathan R. Sugarman, MD, MPH | 10700 Meridian Ave. N. Suite 100, Seattle, WA 98133 |
| CFO           | Margaret M. Griffiths, CPA    | 10700 Meridian Ave. N. Suite 100, Seattle, WA 98133 |
| COO           | Marci J. Weis                 | 10700 Meridian Ave. N. Suite 100, Seattle, WA 98133 |
| President     | Jonathan R. Sugarman, MD, MPH | 10700 Meridian Ave. N. Suite 100, Seattle, WA 98133 |
| Treasurer     | Karl B. Kurtz                 | 10700 Meridian Ave. N. Suite 100, Seattle, WA 98133 |
| Secretary     | Karl B. Kurtz                 | 10700 Meridian Ave. N. Suite 100, Seattle, WA 98133 |

**Directors**

|          |                                     |                                                     |
|----------|-------------------------------------|-----------------------------------------------------|
| Director | Lori Whittaker, PhD, MD, MPH, FAAFP | 10700 Meridian Ave. N. Suite 100, Seattle, WA 98133 |
| Director | Mabel C. Ezeonwu, PhD, RN           | 10700 Meridian Ave. N. Suite 100, Seattle, WA 98133 |
| Director | Margaret Stanley, MHA               | 10700 Meridian Ave. N. Suite 100, Seattle, WA 98133 |
| Director | William Hogan                       | 10700 Meridian Ave. N. Suite 100, Seattle, WA 98133 |
| Director | Karen J. Merriken, JD               | 10700 Meridian Ave. N. Suite 100, Seattle, WA 98133 |
| Director | Thomas K. Varghese Jr., MD          | 10700 Meridian Ave. N. Suite 100, Seattle, WA 98133 |

**Signatures**

|                  |                         |
|------------------|-------------------------|
| <b>Signature</b> | Margaret M. Griffiths   |
| <b>Title</b>     | Chief Financial Officer |