Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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COSTCO INSURANCE AGENCY, INC.

Company ID: 0547457 State of origin: Washington

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Fee: \$15.00

Principal Office

999 LAKE DRIVE Attn: Licensing

ISSAQUAH, WA 98027

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Joel Benoliel	999 Lake Drive Issaquah, WA 98027
Assistant Secretary	Richard James Olin	999 Lake Drive Issaquah, WA 98027
Assistant Secretary	Gail Ellen Tsuboi	999 Lake Drive Issaquah, WA 98027
Secretary	Sandra Whillis Torrey	999 Lake Drive Issaquah, WA 98027
Vice President	Paul William Latham	999 Lake Drive Issaquah, WA 98027
Vice President	Dellanie Pierce Fragnoli	999 Lake Drive Issaquah, WA 98027
Vice President	John Scott Conlon	999 Lake Drive Issaquah, WA 98027
Vice President	Sandra Whillis Torrey	999 Lake Drive Issaquah, WA 98027

Directors

Director	Paul William Latham	999 Lake Drive Issaquah, WA 98027
Director	Joel Benoliel	999 Lake Drive Issaquah, WA 98027
Director	Richard James Olin	999 Lake Drive Issaguah, WA 98027

Signatures

Signature Gail E. Tsuboi
Title Assistant Secretary