Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker 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
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Principal Office

999 LAKE DRIVE Attn: Licensing

ISSAQUAH, WA 98027

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

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 Issaquah, WA 98027
Director	John Scott Conlon	999 Lake Drive Issaguah, WA 98027

Signatures

Signature Gail E. Tsuboi
Assistant Secretary