Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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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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

Paul William Latham	999 Lake Drive Issaquah, WA 98027
Richard James Olin	999 Lake Drive Issaquah, WA 98027
Gail Ellen Tsuboi	999 Lake Drive Issaquah, WA 98027
Sandra Whillis Torrey	999 Lake Drive Issaquah, WA 98027
Dellanie Pierce Fragnoli	999 Lake Drive Issaquah, WA 98027
Harold Kaplan	999 Lake Drive Issaquah, WA 98027
John Scott Conlon	999 Lake Drive Issaquah, WA 98027
Sandra Whillis Torrey	999 Lake Drive Issaquah, WA 98027
Tom Padilla	999 Lake Drive Issaquah, WA 98027
	Richard James Olin Gail Ellen Tsuboi Sandra Whillis Torrey Dellanie Pierce Fragnoli Harold Kaplan John Scott Conlon Sandra Whillis Torrey

Directors

Director	Paul William Latham	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