Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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

President	Paul William Latham	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
Treasurer	Jeffrey Elliott	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
Vice President	Nak-He Evans	999 Lake Drive Issaquah, WA 98027

Directors

Director	Paul William Latham	999 Lake Drive Issaquah, WA 98027
Director	John Scott Conlon	999 Lake Drive Issaquah, WA 98027
Director	John Christopher Sullivan	999 Lake Drive Issaguah WA 98027

Signatures

Signature Gail E. Tsuboi
Title Asst. Secretary