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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COMPLEMENTARY HEALTHCARE PLANS, INC.

Company ID: 0703361 State of origin: Oregon

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Principal Office

6600 SW 105TH AVENUE SUITE 115 BEAVERTON, OR 97008

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	Michell Hay	6600 SW 105th, Suite 115, Beaverton, OR 97008
President	Michell Hay	6600 SW 105th, Suite 115, Beaverton, OR 97008
Secretary	Chris Blattner	6600 SW 105th, Suite 115, Beaverton, OR 97008
Treasurer	Matthew Lam	6600 SW 105th, Suite 115, Beaverton, OR 97008

Directors

Director	Cory Edwards	6600 SW 105th, Suite 115, Beaverton, OR 97008
Director	Gary Edwards	
Director	Bruce Chaser	6600 SW 105th, Suite 115, Beaverton, OR 97008
Director	Chris Blattner	6600 SW 105th, Suite 115, Beaverton, OR 97008
Director	Marian Fish	6600 SW 105th, Suite 115, Beaverton, OR 97008
Director	Richard Tilden	6600 SW 105th, Suite 115, Beaverton, OR 97008
Director	Art Walker	6600 SW 105th, Suite 115, Beaverton, OR 97008
Director	Jo Wold	6600 SW 105th, Suite 115, Beaverton, OR 97008
Director	Matthew Lam	6600 SW 105th, Suite 115, Beaverton, OR 97008

Signatures

Signature Erica Aitken
Title Controller