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 HEALTH SOLUTIONS, INC.

Company ID: 0974094 State of origin: Washington

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Principal Office

999 LAKE DRIVE ISSAQUAH, WA 98027

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Richard Stephens	999 Lake Drive Issaquah, WA 98027
Assistant Secretary	Christopher Pierce	999 Lake Drive Issaquah, WA 98027
Secretary	Gail Ellen Tsuboi	999 Lake Drive Issaquah, WA 98027
Treasurer	Gary Dean Swearingen	999 Lake Drive Issaquah, WA 98027
Vice President	John Christopher Sullivan	999 Lake Drive Issaquah, WA 98027

Directors

Director	Gail Ellen Tsuboi	999 Lake Drive Issaquah, WA 98027
Director	John Sullivan	999 Lake Drive Issaguah, WA 98027

Signatures

Signature Gail E. Tsuboi
Title Secretary