Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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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 Issaquah, WA 98027

Signatures

Signature Gail E. Tsuboi
Title Secretary