

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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 Michael G. Adams
 KY Secretary of State
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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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Company: PROVIDENCE HEALTH & SERVICES-WASHINGTON INC.
Company ID: 1134194
State of origin: Washington
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Principal Office

1801 LIND AVE SW
 #9016
 RENTON, WA 98057

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Jo Ann Escasa-Haigh	3345 Michelson Dr., Suite 100, Irvine, CA, 92612
Chairman	PhD Mary Lyons	1801 Lind Ave SW #9016, Renton, Washington, 98057
Secretary	John Whipple	1801 Lind Ave SW #9016, Renton, Washington, 98057
Assistant Secretary	James D. Watson	3345 Michelson Dr., Suite 100, Irvine, CA, 92612
President	Gregory Hoffman	1801 Lind Ave SW #9016, Renton, Washington, 98057
Assistant Secretary	Donald W. Anderson Jr.	1801 Lind Ave SW #9016, Renton, Washington, 98057
Treasurer	Gregory Hoffman	1801 Lind Ave SW #9016, Renton, Washington, 98057
Vice President	Jo Ann Escasa-Haigh	3345 Michelson Dr., Suite 100, Irvine, CA, 92612

Directors

Director	Eric Sprunk	1801 Lind Ave SW #9016, Renton, Washington, 98057
Director	Charles Sorenson MD	1801 Lind Ave SW #9016, Renton, Washington, 98057
Director	Sr. Carol LCM Pacini	1801 Lind Ave SW #9016, Renton, Washington, 98057
Director	Michael Murphy	1801 Lind Ave SW #9016, Renton, Washington, 98057
Director	Sr. Phyllis Hejna CSJ RN	1801 Lind Ave SW #9016, Renton, Washington, 98057
Director	Christina Fisher	1801 Lind Ave SW #9016, Renton, Washington, 98057
Director	Richard Blair	1801 Lind Ave SW #9016, Renton, Washington, 98057

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney