

1.) CORPORATION NAME: OLYMPIC HEALTH MANAGEMENT SERVICES, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: REGISTERED AGENT SOLUTIONS, INC. 7288 HANOVER GREEN DRIVE MECHANICSVILLE, VA 23111	DUE DATE: 9/30/2011 SCC ID NO: F1267972 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>500,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500,000
CLASS	AUTHORIZED				
COMMON	500,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: WA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 2219 Rimland Blvd CITY/ST/ZIP: Bellingham, WA 98226	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL A MUCHNICKI TITLE: P/CEO ADDRESS: 2219 RIMLAND DRIVE CITY/ST/ZIP/CO: BELLINGHAM, WA 98226	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: JILL JOHNSON TITLE: VP-OPERATIONS ADDRESS: 2219 RIMLAND DRIVE CITY/ST/ZIP/CO: BELLINGHAM, WA 92881-5348	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: MELISSA A MCCOY TITLE: ASST SECRETARY ADDRESS: 2219 RIMLAND DRIVE CITY/ST/ZIP/CO: BELLINGHAM, WA 92881-5348	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: IGNACIO RIVERA TITLE: ASST SECRETARY ADDRESS: 555 COLLEGE ROAD EAST CITY/ST/ZIP/CO: PRINCETON, NJ 08543-5241	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ IGNACIO RIVERA	IGNACIO RIVERA, ASST SECRETARY	6/19/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.