

State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

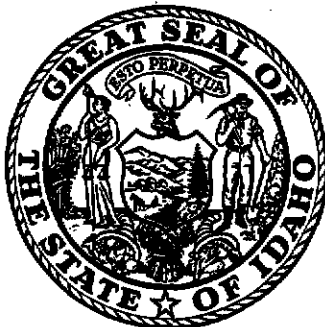
PROVIDENCE HEALTH & SERVICES - OREGON
dba PROVIDENCE HEALTH & SERVICES - OREGON, INC.

File Number C 186295

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Non-Profit Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: February 23, 2010



Ben Yursa

SECRETARY OF STATE

By *[Signature]*

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APPLICATION FOR CERTIFICATE OF AUTHORITY (Nonprofit)

(Instructions on back of application)

The undersigned Corporation applies for a Certificate of
Authority and states as follows:

FILED EFFECTIVE
2010 FEB 23 PM 4:01
SECRETARY OF STATE
STATE OF IDAHO

- The name of the corporation is: PROVIDENCE HEALTH & SERVICES - OREGON
- The name which it shall use in Idaho is: PROVIDENCE HEALTH & SERVICES - OREGON, Inc.
- It is incorporated under the laws of: Oregon
- Its date of incorporation is: 2/20/1934 and its duration, if other than perpetual, is: _____
- The street address of its principal office is:
1235 NE 47th Avenue, Suite 299 Portland, OR 97213
- The address to which correspondence should be addressed, if different than Item 5, is:

- The street address of its registered office in Idaho is:
1111 West Jefferson, Suite 530, Boise, ID 83702
and its registered agent in Idaho at that address is: Business Filings Incorporated
- Does the corporation have members? ☒ Yes ☐ No
- The names and respective addresses of its directors and officers are:

Name	Title	Address
John F. Koster	President / CEO	1801 Lind Avenue, SW, #9016, Renton, WA 98057
Jeffrey W. Rogers	Secretary	1801 Lind Avenue, SW, #9016, Renton, WA 98057
Michael L. Butler	Treasurer / Executive Vice-President	1801 Lind Avenue, SW, #9016, Renton, WA 98057
Lucielle M. Darn, SP	Director	1801 Lind Avenue, SW, #9016, Renton, WA 98057
Jeffrey B. Clode, MD	Director	1801 Lind Avenue SW, #9016, Renton, WA 98057
M. Adrian Davis, LHM	Director	1801 Lind Avenue SW, #9016, Renton, WA 98057

Dated: 2/9/2010
Signature: Jeffrey W. Rogers
Typed Name: Jeffrey W. Rogers

Secretary of State use only

Information
Authority, nonprofit.pmd
10/04/2004

IDAHO SECRETARY OF STATE
02/23/2010 05:00
CK: 391618 CT: 172899 BH: 1209411
1 @ 30.00 = 30.00 AU NON-P # 2

0186295

**Application for Certificate of Authority
Foreign Non-Profit Corporation**

PROVIDENCE HEALTH & SERVICES - OREGON

Article 9: Additional names and addresses of directors:

Mary Corita Heid, RSM, Director, 1801 Lind Avenue, SW, #9016, Renton, WA 98057
Michael R. Holcomb, Director, 1801 Lind Avenue, SW, #9016, Renton, WA 98057
Dana A. Rasmussen, Director, 1801 Lind Avenue, SW, #9016, Renton, WA 98057
Paul A. Redmond, Director, 1801 Lind Avenue, SW, #9016, Renton, WA 98057
James S. Roberts, MD, Director, 1801 Lind Avenue, SW, #9016, Renton, WA 98057
Owen B. Robinson, Director, 1801 Lind Avenue, SW, #9016, Renton, WA 98057
Cheryl M. Scott, Director, 1801 Lind Avenue, SW, #9016, Renton, WA 98057
Peter J. Snow, Director, 1801 Lind Avenue, SW, #9016, Renton, WA 98057
Michael A. Stein, Director, 1801 Lind Avenue, SW, #9016, Renton, WA 98057
Ellen L. Wolf, Director, 1801 Lind Avenue, SW, #9016, Renton, WA 98057

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

PROVIDENCE HEALTH & SERVICES - OREGON

was

incorporated

under the Oregon

Nonprofit Corporation Act

on

February 20, 1934

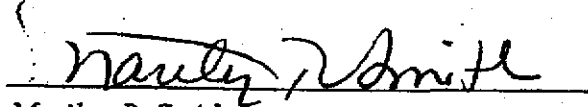
and is active on the records of the Corporation Division as of
the date of this certificate.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

KATE BROWN, Secretary of State

By


Marilyn R. Smith

February 18, 2010

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