PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0585909 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: NORTH AMERICAN INSURANCE AGENCY, INC.

Company ID: 0585909 State of origin: Oklahoma

Formation date: 5/12/2004 12:00:00 AM **Date filed:** 5/18/2010 11:25:30 AM

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Principal Office

5101 N. CLASSEN BLVD. #300 OKLAHOMA CITY, OK 73118

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President MICHAEL F. ROSS 5101 N CLASSEN #300OKLAHOMA CITY OK 73106
Secretary STEPHEN P. GARRETT 2000 CLASSEN OKLAHOMA CITY OK 73106
Vice President GARY M JARMON 5100 N CLASSEN #300 OKLAHOMA CITY OK 73118
Treasurer EDWARD L. YOUNG 5100 N CLASSEN #300 OKLAHOMA CITY OK 73118

Directors

Director WM E DURRETT 2000 CLASSEN OKLAHOMA CITY, OK 73106
Director BILL CAMERON 2000 CLASSEN OKLAHOMA CITY 73106

Signatures

Signature EDWARD L. YOUNG Title TREASURER