

0702246

Michael G. Adams

KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: BOK FINANCIAL INSURANCE, INC.
Company ID: 0702246
State of origin: Colorado
Formation date: 4/4/2008 12:00:00 AM
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Principal Office

1401 LAWRENCE STREET, SUITE 1200
DENVER, CO 80202

Registered Agent Name/Address

3H AGENT SERVICES, INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

Assistant Secretary	Tamara Wagman	124 E 4th St, Tulsa OK 74103
Secretary	Frederic Dorwart	124 E 4th St, Tulsa OK 74103
Vice President	Shelly Cleveland	One Williams Center, Tulsa OK 74172
Vice President	Scott Grauer	One Williams Center, Tulsa OK 74172
Vice President	John Morrow	One Williams Center, Tulsa OK 74172
Vice President	D. Brent Saffell	One Williams Center, Tulsa OK 74172
Vice President	Steven Nell	One Williams Center, Tulsa OK 74172
Vice President	Mindy Mahaney	One Williams Center, Tulsa OK 74172

Directors

Director	John Morrow	One Williams Center, Tulsa OK 74172
Director	Steven Nell	One Williams Center, Tulsa OK 74172
Director	Scott Grauer	One Williams Center, Tulsa OK 74172
Director	Mindy Mahaney	One Williams Center, Tulsa OK 74172

Signatures

Signature	Laura Booker
Title	Corporate Tax Accountant