

Kentucky Secretary of State Annual Report

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Company	HILB ROGAL & HOBBS OF OKLAHOMA, INC.
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Principal Office

ONE LEADERSHIP SQUARE
211 N. ROBINSON, SUITE 1100
OKLAHOMA CITY, OK 73102

Registered Agent

CORPORATION SERVICE COMPANY
D/B/A CSC-LAWYERS INCORP.
SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Franklin M. Shadid	4591 Lake Brook Drive, Suite 500, Glen Allen, VA 23060
Secretary	Walter L. Smith	4591 Lake Brook Drive, Suite 500, Glen Allen, VA 23060
Treasurer	Carolyn Jones	4591 Lake Brook Drive, Suite 500, Glen Allen, VA 23060
Vice President	Timothy J. Korman	4591 Lake Brook Drive, Suite 500, Glen Allen, VA 23060
Vice President	Martin L. Vaughan III	4591 Lake Brook Drive, Suite 500, Glen Allen, VA 23060
Vice President	Larry Mitchell	4591 Lake Brook Drive, Suite 500, Glen Allen, VA 23060
Vice President	F Michael Crowley	4591 Lake Brook Drive, Suite 500, Glen Allen, VA 23060
Vice President	William L. Chaufy	4591 Lake Brook Drive, Suite 500, Glen Allen, VA 23060

Directors

Director	Timothy J. Korman	4591 Lake Brook Dr., #500, Glen Allen, VA 23060
Director	Walter L. Smith	4591 Lake Brook Dr., #500, Glen Allen, VA 23060
Director	Martin L. Vaughan, III	4591 Lake Brook Dr., #500, Glen Allen, VA 23060

Signatures

Signature	Walter L. Smith
Title	Secretary