

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0565670
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: AMERICAN FIDELITY ASSURANCE COMPANY
Company ID: 0565670
State of origin: Oklahoma
Formation date: 8/8/2003 12:00:00 AM
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Principal Office

9000 CAMERON PARKWAY
OKLAHOMA CITY, OK 73114-3701

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|----------------------|--|
| Chairman | WILLIAM M CAMERON | 9000 CAMERON PARKWAY, OKLAHOMA CITY, OK 73114-3701 |
| CEO | WILLIAM M CAMERON | 9000 CAMERON PARKWAY, OKLAHOMA CITY, OK 73114-3701 |
| Treasurer | ROBERT D BREARTON | 9000 CAMERON PARKWAY, OKLAHOMA CITY, OK 73114-3701 |
| President | DAVID R CARPENTER | 9000 CAMERON PARKWAY, OKLAHOMA CITY, OK 73114-3701 |
| Secretary | CHRISTOPHER T KENNEY | 9000 CAMERON PARKWAY, OKLAHOMA CITY, OK 73114-3701 |
| Vice President | KEITH E FITZSIMONS | 9000 CAMERON PARKWAY, OKLAHOMA CITY, OK 73114-3701 |
| Vice President | LUCY K FRITTS | 9000 CAMERON PARKWAY, OKLAHOMA CITY, OK 73114-3701 |

Directors

| | | |
|----------|-------------------|--|
| Director | WILLIAM E DURRETT | 9000 CAMERON PARKWAY, OKLAHOMA CITY, OK 73114-3701 |
| Director | WILLIAM M CAMERON | 9000 CAMERON PARKWAY, OKLAHOMA CITY, OK 73114-3701 |
| Director | LYNDA L CAMERON | 14492 EQUESTRIAN WAY WELLINGTON, FL 33414 |
| Director | PAULA MARSHALL | 11901 QUAIL CREEK RD OKLA CITY OK 73120 |

Signatures

| | |
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| Signature | KEITH FITZSIMONS |
| Title | VICE PRESIDENT |