

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0565670**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2017 4:21:27 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** AMERICAN FIDELITY ASSURANCE COMPANY  
**Company ID:** 0565670  
**State of origin:** Oklahoma  
**Formation date:** 8/8/2003 12:00:00 AM  
**Date filed:** 6/12/2017 4:21:27 PM  
**Fee:** \$15.00

**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

Business size:	Large
Business type:	Insurance Carriers

**Signatures**

<b>Signature</b>	KEITH FITZSIMONS
<b>Title</b>	VICE PRESIDENT