

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
(502) 564-3490
<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
President	JEANETTE M RICE	9000 CAMERON PARKWAY, OKLAHOMA CITY, OK 73114-3701
Secretary	CHRISTOPHER T KENNEY	9000 CAMERON PARKWAY, OKLAHOMA CITY, OK 73114-3701
Treasurer	ROBERT D BREARTON	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

County:	Fayette
Business size:	Large
Business type:	Insurance Carriers

Signatures

Signature	KEITH FITZSIMONS
Title	VICE PRESIDENT