Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: AMERICAN FIDELITY ASSURANCE COMPANY

Company ID: 0565670 State of origin: Oklahoma

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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	JOHN K CASSIL	9000 CAMERON PARKWAY, OKLAHOMA CITY, OK 73114-3701
Vice President	Dan Maloney	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

Signature Dan Maloney
Title Vice President