

0565670

Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
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### Annual Report Online Filing For the Year 2023

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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**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**

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	Alice F Brookshire	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
Director	Gregory Allen	9000 CAMERON PARKWAY, OKLAHOMA CITY, OK 73114-3701
Director	Charles Eitel	9000 CAMERON PARKWAY, OKLAHOMA CITY, OK 73114-3701
Director	Theodore Elam	9000 CAMERON PARKWAY, OKLAHOMA CITY, OK 73114-3701
Director	Lynn Fritz	9000 CAMERON PARKWAY, OKLAHOMA CITY, OK 73114-3701
Director	Caroline Ikard	9000 CAMERON PARKWAY, OKLAHOMA CITY, OK 73114-3701
Director	Tom J McDaniel	9000 CAMERON PARKWAY, OKLAHOMA CITY, OK 73114-3701
Director	Henry Sohn	9000 CAMERON PARKWAY, OKLAHOMA CITY, OK 73114-3701

**Signatures**

<b>Signature</b>	Alice Brookshire
<b>Title</b>	Chief Accounting Officer