Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0565670 Michael G. Adams KY Secretary of State Received and Filed

6/17/2024 10:41:00 AM Fee receipt: \$15.00

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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ARP

Company: AMERICAN FIDELITY ASSURANCE COMPANY

Company ID: 0565670 State of origin: Oklahoma

Formation date: 8/8/2003 12:00:00 AM Date filed: 6/17/2024 10:39:22 AM

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

Officer	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	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
Director	John Bendheim Jr.	9000 CAMERON PARKWAY, OKLAHOMA CITY, OK 73114-3701

County: Jefferson Business size: Medium

Business type: Insurance Carriers

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Signatures

Signature Title

Alice Brookshire Chief Accounting Officer-VP

