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

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

3/25/2025 5:44:58 PM 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: 3/25/2025 5:43:21 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

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 Timothy H Bolden 9000 CAMERON PARKWAY, OKLAHOMA CITY, OK 73114-3701
Officer Robin L Vorel 9000 CAMERON PARKWAY OKLAHOMA CITY OK 73114

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 S Allen | 9000 CAMERON PARKWAY, OKLAHOMA CITY, OK 73114-3701 |
| Director | Theodore M Elam | 9000 CAMERON PARKWAY, OKLAHOMA CITY, OK 73114-3701 |
| Director | Lynn C Fritz | 9000 CAMERON PARKWAY, OKLAHOMA CITY, OK 73114-3701 |
| Director | Caroline L lkard | 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 M Bendheim Jr. | 9000 CAMERON PARKWAY, OKLAHOMA CITY, OK 73114-3701 |

County: FAYETTE
Business size: Medium

Business type: Insurance Agents, Brokers and Service

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Signatures

Signature Title

