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ID Number: 111815

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

RECEIVED
STATE SECRETARY
APR 4 3 27 PM '00

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is American Fidelity General Agency, Inc. *gV*
2. It is incorporated under the laws of Oklahoma
3. The name, if different, which it elects to use in Rhode Island is: N/A
 - (a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*
 - (b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*
4. The date of its incorporation is 10/16/89 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 2000 Classen Blvd., Suite 7N, Oklahoma City OK 73106
6. The address of its proposed registered office in Rhode Island is 10 Weybosset St.
(Street Address, not P.O. Box)
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is CT Corporation System
(Name of Agent)
7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
that of an insurance agency

8. The names and respective addresses of the directors and officers are:

	<u>Name</u>	<u>Address</u>
Director	<u>SEE ATTACHED</u>	
Director		
President		
Vice President		
Treasurer		
Secretary		

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9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
100	common	--	\$10.00

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
100	common	--	\$10.00

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 0.

- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.

- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0%. [divide (b) by (a) and multiply by 100 to obtain the percentage].

12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 250,000 comm.

- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 10,000 comm.

- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 4% [divide (b) by (a) and multiply by 100 to obtain the percentage].

13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 3/31/00

American Fidelity General Agency, Inc.

Print Exact Name of Corporation Making Application

By [Signature]

☐ President or ☒ Vice President (check one)

Kenneth D. Klehm AND Senior Vice President

By [Signature]

☒ Secretary or ☐ Assistant Secretary (check one)

Stephen P. Garrett

STATE OF OKLAHOMA

COUNTY OF OKLAHOMA

In Oklahoma City, on this 31st day of MARCH, 2000, personally appeared before me Stephen P. Garrett who, being by me first duly sworn, declared that he/she is the Secretary of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]
Notary Public
My Commission Expires: July 18, 2000

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

AMERICAN FIDELITY GENERAL AGENCY, INC.
OFFICERS AND DIRECTORS

<u>TITLE</u>	<u>NAME</u>
President	William M. Cameron 2000 Classen Center, Suite 7N Oklahoma City OK 73106
Executive Vice President	John W. Rex 2000 Classen Center, Suite 7N Oklahoma City OK 73106
Senior Vice Presidents	David R. Carpenter 2000 Classen Center, Suite 7N Oklahoma City OK 73106
	Stephen P. Garrett 2000 Classen Center, Suite 7N Oklahoma City OK 73106
	Kenneth D. Klehm 2000 Classen Center, Suite 7N Oklahoma City OK 73106
	Alfred L. Lichenburg 2000 Classen Center Oklahoma City OK 73106
Second Vice President	Clinton M. Schwab 2000 Classen Center Oklahoma City OK 73106
	Marvin R. Ewy 2000 Classen Center Oklahoma City OK 73106
Assistant Vice President	Suzanne C. Sasnett 2000 Classen Center Oklahoma City OK 73106

Treasurer

David R. Carpenter
2000 Classen Center, Suite 7N
Oklahoma City OK 73106

Secretary

Stephen P. Garrett
2000 Classen Center, Suite 7N
Oklahoma City OK 73106

Assistant Secretaries

Allen H. McCollum
2000 Classen Center
Oklahoma City OK 73106

M. Kathryn Self
2000 Classen Center, Suite 7N
Oklahoma City OK 73106

DIRECTORS

William M. Cameron
2000 Classen Center, Suite 7N
Oklahoma City OK 73106

William E. Durrett
2000 Classen Center, Suite 7N
Oklahoma City OK 73106

John W. Rex
2000 Classen Center, Suite 7N
Oklahoma City OK 73106

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF TRANSCRIPT

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that the annexed transcript has been compared with the record on file in my office, of which it purports to be a copy, and that the same is a full, true and correct copy of:

CERTIFICATE OF INCORPORATION

OF

AMERICAN FIDELITY GENERAL AGENCY, INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City this 14th day, of February, 2000.

M. De Hunter
Secretary of State

By: *Wendell O. Hunter*