

FOREIGN CHANGE OF CONTROL

To complete this change in the state of Oklahoma, the Company will need to file the following to the Oklahoma Insurance Department:

File Electronically through the NAIC's Corporate Amendment Portal: UCAA Form 2C Corporate Amendment Application. Domicile state approval and filing documentation for the change of control. Certified amended/restated Articles of Incorporation (Fee \$50.00). If applicable. Certified amended/restated Bylaws (Fee \$50.00). If applicable.
File Electronically through the NAIC's Corporate Amendment Portal under "Contact Information":
UCAA Form 14 Change of Address/Contact Notification. Initial filing required, amendments if applicable.
File by mail to the Oklahoma Insurance Department, Financial Division, 400 NE 50th St.
Oklahoma City, OK 73105:
Fees: Mail the check with a cover letter. Checks must be payable to the OKLAHOMA INSURANCE DEPARTMENT and arrive with paperwork to assure the payment can be applied properly. Note: All fees noted above apply unless the retaliatory fee is higher pursuant to Title 36 O.S. § 628.
File by mail to the Oklahoma Insurance Department, Legal Division, 400 NE 50th St. Oklahoma City, OK 73105:
□ UCAA Form 12 Consent for Service of Process. If applicable. Mail the Form 12 with a check in the amount of \$10, payable to the Oklahoma Insurance Department.
Rate and Form Filings (If applicable.): Please assure rate and form filings have been completed electronically through SERFE if required. Call our Rate & Form Compliance Division at 405-521-3681 should you have any

Rate and Form Filings (*If applicable.*): Please assure rate and form filings have been completed electronically through SERFF if required. Call our Rate & Form Compliance Division at 405-521-3681 should you have any questions regarding rate and form filings, or visit the link below on the Oklahoma Insurance Department's website: http://www.ok.gov/oid/Regulated_Entities/Rate_and_Form_Filing/index.html

Producer Appointments (*If applicable*): Contact our Licensing Division for company appointment information as well as agent and agency licensing at 405-521-3916, or visit the link below on the Oklahoma Insurance Department's website:

http://www.ok.gov/oid/Licensing_and_Education/index.html

Processing will begin upon receipt of the required items listed above.