

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). <i>If applicable.</i>
Certified amended/restated Bylaws (Fee \$50.00). <i>If applicable.</i>
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. <i>If applicable.</i> 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 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 (<i>If applicable</i>): 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.