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 400 NE 50th Street
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 405.521.2828

 ○ Oklahoma City, OK 73105
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 oid.ok.gov

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 and fees through OPTins:

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.*

UCAA Form 12 Consent for Service of Process (Fee \$10.00). If applicable.

UCAA Form 14 Change of Address/Contact Notification under "Contact Information". Initial filing required, amendments if applicable.

Note: All fees noted above apply unless the retaliatory fee is higher pursuant to Title 36 O.S. § 628.

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.