

400 NE 50th Street

405.521.2828

FOREIGN NAME CHANGE

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. Certified State Insurance Department approval of name change.

> Certified Certificate of Deposit from the new domicile state in the company's new name. 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.

■ Surrender the current Certificate of Authority for amendment (or file the UCAA Form 15 Affidavit of Lost Certificate of Authority in OPTins) - no fee.

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

Rate and Form Filings: 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.