



OKLAHOMA INSURANCE DEPARTMENT
STATE OF OKLAHOMA

Re: Foreign Change of Control

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

1. Formal notification of change of control, including domicile state approval documentation sent to Oklahoma after the transaction is completed.
2. Filing fee of \$50 each (retaliatory fee applies when domicile state fee is greater) for amended/restated Articles of Incorporation and/or Bylaws. **If applicable.**
3. UCAA Form 14 Change of Address/Contact Notification. **If applicable.**
4. UCAA Form 12 Consent for Service of Process. **If applicable.** (Send separately to the attention of the Legal Division of the Oklahoma Insurance Department along with a check in the amount of \$10 payable to the Oklahoma Insurance Department.)

No biographical affidavits or fingerprint requirements.

Mail to:
OKLAHOMA INSURANCE DEPARTMENT
ATTN FINANCIAL DIVISION
3625 NW 56TH ST STE 100
OKLAHOMA CITY OK 73112-4511