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|--|--|-------|------------|--------|--------|
| 1.) CORPORATION NAME: TRAVELER'S MOTOR CLUB, INC. | DUE DATE: 6/30/2014 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA | SCC ID NO: F0216384 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>25,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 25,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 25,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: OK | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 720 NW 50TH
PO BOX 54799

CITY/ST/ZIP: OKLAHOMA CITY, OK 73154

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | | |
|---|---|--|--|
| NAME: GENE HAMMOND | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| TITLE: PRESIDENT | | | |
| ADDRESS: 720 NW 50TH | | | |
| CITY/ST/ZIP/CO: OKLAHOMA CITY, OK 73118 | | | |

| | | | |
|---|---|--|--|
| NAME: MARK MUNCEY | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| TITLE: VICE PRESIDENT | | | |
| ADDRESS: 720 NW 50TH | | | |
| CITY/ST/ZIP/CO: OKLAHOMA CITY, OK 73118 | | | |

| | | | |
|---|---|-----------------------------------|--|
| NAME: RICKI GAVELL | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| TITLE: VP-ADMINISTRAT | | | |
| ADDRESS: 720 NW 50TH | | | |
| CITY/ST/ZIP/CO: OKLAHOMA CITY, OK 73118 | | | |

| | | | |
|---|---|--|--|
| NAME: GENE HAMMOND | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| TITLE: TREASURER | | | |
| ADDRESS: 720 NW 50TH | | | |
| CITY/ST/ZIP/CO: OKLAHOMA CITY, OK 73118 | | | |

| | | | |
|---|---|--|--|
| NAME: MARK MUNCEY | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| TITLE: SECRETARY | | | |
| ADDRESS: 720 NW 50TH | | | |
| CITY/ST/ZIP/CO: OKLAHOMA CITY, OK 73118 | | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|----------|
| /s/ RICKI GAVELL | RICKI GAVELL, VP-ADMINISTRAT | 5/2/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.