

<p>1.) CORPORATION NAME: Cole, Paine & Carlin Insurance Agency, Inc.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</p> <p>RICHMOND, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: OK</p>	<p>DUE DATE: 1/31/2014</p> <p>SCC ID NO: F1615337</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1140 NW 50TH ST

CITY/ST/ZIP: OKLAHOMA CITY, OK 73118

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.

<p>NAME: DAVID ALLEN PAINE</p> <p>TITLE: PRESIDENT</p> <p>ADDRESS: 1140 NW 50TH ST</p> <p>CITY/ST/ZIP/CO: OKLAHOMA CITY, OK 73118</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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<p>NAME: JEFFERY LEE</p> <p>TITLE: VICE PRESIDENT</p> <p>ADDRESS: 1140 NW 50TH</p> <p>CITY/ST/ZIP/CO: OKLAHOMA CITY, OK 73118</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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<p>NAME: NASH PHILLIP TRUSS III</p> <p>TITLE: SEC, TREAS</p> <p>ADDRESS: 1140 NW 50TH ST</p> <p>CITY/ST/ZIP/CO: OKLAHOMA CITY, OK 73118</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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/ DAVID ALLEN PAINE	DAVID ALLEN PAINE, PRESIDENT	1/21/2014
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.