

1.) CORPORATION NAME: North American Insurance Agency, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: OK	DUE DATE: 6/30/2014 SCC ID NO: F1757626 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>4,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	4,000,000
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6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 5100 N CLASSEN BLVD #300 CITY/ST/ZIP: OKLAHOMA CITY, OK 73118
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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: MICHAEL F ROSS TITLE: PRES CEO ADDRESS: 2117 BANBURY LANE CITY/ST/ZIP/CO: OAKLAHOMA CITY, OK 73170	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WILLIAM E DURRETT TITLE: PRESIDENT ADDRESS: 3121 THORNRIE RD CITY/ST/ZIP/CO: OKLAHOMA CITY, OK 73120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GARY M JARMON TITLE: EXEC VP ADDRESS: 3021 EAST 82ND ST CITY/ST/ZIP/CO: TULSA, OK 74137	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: EDWARD L YOUNG TITLE: TREASURER ADDRESS: 6446 VALLEY RIDGE DR CITY/ST/ZIP/CO: EDMOND, OK 73034	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

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/ MICHAEL F ROSS	MICHAEL F ROSS, PRES CEO	6/25/2014
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.