

1.) CORPORATION NAME: HCLS Insurance Agency, Inc.	DUE DATE: 6/3/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 285 GLEN ALLEN, VA	SCC ID NO: F1973090				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: OK	<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>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5701 N Shartel Ave
1st Floor

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.

NAME: GARY R PETERSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 629 NW GRAND BLVD., STE A			
CITY/ST/ZIP/CO: OKLAHOMA CITY, OK 73118			

NAME: DAVID W BROOKS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 501 NW GRAND BLVD			
CITY/ST/ZIP/CO: OKLAHOMA CITY, OK 73118			

NAME: TIM TACKETT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: TREASURER			
ADDRESS: 501 NW GRAND BLVD			
CITY/ST/ZIP/CO: OKLAHOMA CITY, OK 73118			

NAME: DAVID D MORGAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: SECRETARY			
ADDRESS: 501 NW GRAND BLVD			
CITY/ST/ZIP/CO: OKLAHOMA CITY, OK 73118			

NAME: TODD A DOBSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: CHAIRMAN			
ADDRESS: 501 NW GRAND BLVD			
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/ GARY R PETERSON	GARY R PETERSON, PRESIDENT	6/3/2015
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.