Kentucky Secretary of State Annual Report

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Company CLAIMS MANAGEMENT RESOURCES, INC.

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Principal Office

Registered Agent

615 N. CLASSEN BLVD. OKLAKHOMA CITY, OK 73106 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	John M Fudge	615 N. Classen, Oklahoma City, OK 73106
Secretary	Waynetta Thomas	615 N. Classen, Oklahoma City, OK 73106
Vice President	Waynetta Thomas	615 N. Classen, Oklahoma City, OK 73106
Vice President	Richard Cook	615 N. Classen, Oklahoma City, OK 73106
Vice President	Valarie Robertson	615 N. Classen, Oklahoma City, OK 73106

Directors

Director John M Fudge 615 N. Classen, Oklahoma City, OK 73106

Signatures

Signature Anne Meyer
Title Power of Attorney