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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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CLAIMS MANAGEMENT RESOURCES, INC.

Company ID: 0641762 State of origin: 0641762

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Principal Office

726 W SHERIDAN OKLAKHOMA CITY, OK 73102

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

CFO Cynthia McInerney 726 W Sheridan Oklahoma City Oklahoma 73102
President Richard Cook 726 W Sheridan Oklahoma City Oklahoma 73102
Secretary Mary Shannon Fudge 726 W Sheridan Oklahoma City Oklahoma 73102

Directors

Director John M. Fudge 726 W Sheridan Oklahoma City Oklahoma 73102

Signatures

Signature Kelly Lettmann
Title Power of Attorney