

OFFICE OF THE SECRETARY OF STATE



CERTIFIED COPY OF ALL DOCUMENTS ON FILE

CERTIFICATE

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that, to the date of this certificate, the attached is a true and correct copy of all documents on file in this office as described below of:

NAME OF ENTITY

TULSA CHAPTER OF THE INSTITUTE OF INTERNAL AUDITORS,
INC.

DOCUMENT TYPE

*Amended Certificate of Incorporation
Certificate of Incorporation*

DOCUMENT FILING DATE

*January 30, 2012
October 25, 1982*



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 14th, day of June, 2017.

A handwritten signature in cursive script, appearing to read "Dana J. Lopez", is written over a horizontal line.

Secretary Of State

1.C.2

Details

Filing Number:

2100395533

Entity Name:

TULSA CHAPTER OF THE INSTITUTE OF INTERNAL AUDITORS, INC.

Status:

In Existence

Entity Type:

Domestic Not For Profit Corporation

Jurisdiction:

Oklahoma

Original Filing Date:

Oct 25 1982

Duration:

Perpetual

Entity Address:

N/A

Registered Agent Information

Name:

ADAM LEE STUDIE

Effective:

Jan 30 2012

Address:

777 W CHEROKEE ST.

City,State,ZipCode:

CATOOSA OK 74015

FILING HISTORY :

Document Number	Filing Type	Filing Date
428218	Certificate of Incorporation	October 25, 1982
18477360002	Amended Certificate of Incorporation	January 30, 2012

NAMES INFORMATION

Name	Name Type	Name Status	Creation Date
TULSA CHAPTER OF THE INSTITUTE OF INTERNAL AUDITORS, INC.	Legal	In use	October 25, 1982

PRINCIPALS

Name	Title
D H GILLILON	Incorporator
B J THOMPSON	Incorporator
W L BETHEA	Incorporator

TRADE NAMES

No entries found.

STOCKS INFORMATION

No entries found.

POC:

\$0

TAC:

\$0

Total Investment in OK:

\$0

Qualified:

NO



OKLAHOMA SECRETARY OF STATE

James A. Williamson
Secretary of State

421 N.W. 13th, Suite 210
Oklahoma City, OK 73103

Mary Fallin
Governor

October 19, 2018

RECEIPT

Page 1 of 1

EMILY MARANG
C/O BOK FINANCIAL
1 W 3RD ST 6TH FL
TULSA OK 74103

Client ID: 230365332

Session ID: N/A

Process Date: 10/19/2018

Receive Date: 10/18/2018

Document Number	Document Detail	Filing Number	Entity Name	Page Count	Fee
38661350002	Resignation of Registered Agent Coupled with Appointment of Successor Agent	2100395533	TULSA CHAPTER OF THE INSTITUTE OF INTERNAL AUDITORS, INC.		\$25.00

Total Document Fees \$25.00

Payment Type	Payment Reference	Amount
Check	1873	\$25.00
Total Payments Received		\$25.00

Note: Any overpayment will be refunded within 15 days of receipt of written request, or an automatic refund will be issued in 60 days
Evidence of Filed Document(s) or Orders(s) requested is enclosed.
Please include Client ID number on all correspondence.

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF SUCCESSOR REGISTERED AGENT

WHEREAS, a Certificate of Resignation of Registered Agent Coupled With Appointment of Successor Agent, executed and acknowledged by

**TULSA CHAPTER OF THE INSTITUTE OF INTERNAL AUDITORS,
INC.**

a corporation organized and existing under the laws of Oklahoma has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby certify that

MATTHEW BARTH
at
2 SOUTH MAIN
SAPULPA OK 74067

has become the successor registered agent of said corporation so ratifying and approving such change.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
18th day of October, 2018.*

A handwritten signature in cursive script, which appears to read "James A. Harrison". The signature is written in black ink and is positioned above a horizontal line.

Secretary of State

10/18/2018 12:43 PM

OKLAHOMA SECRETARY OF STATE



SOS



38661350002

RESIGNATION OF REGISTERED AGENT
COUPLED WITH
APPOINTMENT OF SUCCESSOR
(OKLAHOMA & FOREIGN CORPORATION)

Filing Fee: \$25.00

TO: OKLAHOMA SECRETARY OF STATE
421 N.W. 13th, Suite 210
Oklahoma City, Oklahoma 73103
(405) 522-2520

I hereby execute the following articles for the purpose of resigning the current registered agent of an Oklahoma or foreign corporation and appointing a successor registered agent pursuant to the provisions of Title 18, Section 1025:

1. Name of the corporation:

Tulsa Chapter of the Institute of Internal Auditors, Inc.

2. State or other jurisdiction of its formation: Oklahoma

3. Upon the filing of this statement with the Secretary of State, the capacity of the undersigned as such registered agent shall terminate, and the successor agent and the address of the registered office for said corporation shall be:

<u>Matthew Barth</u>	<u>2 South Main</u>	<u>Sapulpa</u>	<u>Oklahoma</u>	<u>74067</u>
Name	Street Address	City	State	Zip Code

(P.O. BOXES ARE NOT ACCEPTABLE)

The undersigned, designated registered agent in the State of Oklahoma, is unwilling to continue to act as agent of said corporation for service of process.

This statement must be signed by BOTH the resigning registered agent AND the president or vice president of said corporation, attested to by its secretary or assistant secretary.

This section must be completed by the resigning registered agent.
(COMPLETE ONLY THE ACKNOWLEDGEMENT WHICH APPLIES.)

INDIVIDUAL ACKNOWLEDGEMENT

• Signature: [Signature] Dated: 10/5/18

• Printed Name: Adam Studie

❖ Registered Agent is an Individual, Limited Liability Company, or Limited Partnership.

(REVERSE SIDE OF FORM MUST BE SIGNED AND DATED)

OCT 18 REC'D

(SOS FORM 0057-07/12)

CORPORATION ACKNOWLEDGEMENT

- Signed this 11 day of October, 2018 by:

Matthew Barth

Signature of President or Vice President

Matthew Barth

Printed Name

Attested to by:

[Signature]

Signature of Secretary or Assistant Secretary

TOLU OGUNSEYE

Printed Name

IN ADDITION, this section must be completed on behalf of said corporation filing the resignation of registered agent coupled with appointment of successor.

- Signed this 11 day of October, 2018 by:

Matthew Barth

Signature of President or Vice President

Matthew Barth

Printed Name

Attested to by:

[Signature]

Signature of Secretary or Assistant Secretary

TOLU OGUNSEYE

Printed Name