

ARTICLE I

Offices

Section 1.1 Offices. The principal office of the Corporation shall be located at Tulsa City-County Library, 400 Civic Center, Tulsa, Oklahoma 74103. The Corporation may have such other offices within the State of Oklahoma as the Board of Directors may from time to time establish.

Section 1.2 Registered Office and Registered Agent. The Corporation shall have and continuously maintain in the State of Oklahoma a registered office, and a registered agent whose office is identical with such registered office. The registered office may be, but need not be, identical with the principal office of the Corporation in the State of Oklahoma, and the address of the registered office may be changed from time to time by the Board of Directors.