

FILING FEE: \$25.00

PRINT CLEARLY

RESIGNATION OF REGISTERED AGENT COUPLED WITH APPOINTMENT OF SUCCESSOR

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capitol Building
Oklahoma City, Oklahoma 73105-4897
(405) 521-3912

The undersigned, for the purpose of changing the name of the registered agent and address of the registered office of the corporation, as provided by Section 1025 of the Oklahoma General Corporation Act, hereby certifies:

1. The name of the corporation is:

2. The state or other jurisdiction of its formation: _____

3. 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.

4. 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:

Name of Agent	Street Address	City	County	Zip Code
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(P.O. BOXES ARE NOT ACCEPTABLE)

(CONTINUED ON REVERSE SIDE)

IN WITNESS WHEREOF, the undersigned registered agent has caused this statement to be signed this _____ day of _____, _____.

ACKNOWLEDGEMENT BY AN AGENT WHO IS AN INDIVIDUAL

SIGNATURE

PLEASE PRINT NAME

ACKNOWLEDGEMENT BY AN AGENT THAT IS A BUSINESS ENTITY

EXACT BUSINESS ENTITY NAME

List Title: _____

List Title: _____

PLEASE PRINT NAME

PLEASE PRINT NAME

The undersigned corporation does hereby ratify and approve the foregoing change of registered agent on this _____ day of _____, _____.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested to by its Secretary or Assistant Secretary.

By _____ President

(PLEASE PRINT NAME)

ATTEST:

By _____ Secretary

(PLEASE PRINT NAME)