

# FICTITIOUS NAME REPORT

TO THE SECRETARY OF STATE OF THE STATE OF OKLAHOMA:

I, the undersigned, secretary of:

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a corporation duly organized under the laws of the State/Country of \_\_\_\_\_,  
do hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said  
corporation.

**"RESOLVED**, that, inasmuch as this corporation desires to transact business in the State of Oklahoma, and  
inasmuch as the Board of Directors has been advised that the name of this corporation is not available for corporate  
use in the State of Oklahoma, this corporation adopts the fictitious name:

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which shall be used to the exclusion of its true name when transacting business in the State of Oklahoma pursuant to  
18 O.S., §1141.

**FURTHER RESOLVED**, that the officers of the corporation are hereby authorized and directed to cause any and  
all required documents to be prepared, executed, and filed so that this corporation may obtain a Certificate of  
Authority pursuant to the Oklahoma General Corporation Act, and to cause this corporation to use the said fictitious  
name in the transaction of business in the State of Oklahoma."

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SECRETARY

**TO BE FILED WITH THE CERTIFICATE OF QUALIFICATION**