

FILING FEE: \$25.00

PRINT CLEARLY

**CHANGE OR DESIGNATION
OF
REGISTERED AGENT
AND/OR
REGISTERED OFFICE
(OKLAHOMA CORPORATION)**

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 its registered agent and/or registered office pursuant to Section 1023/1026 of the Oklahoma General Corporation Act, hereby certifies:

1. The name of the corporation is:_____
2. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

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

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, this_____day
of_____, _____.

By _____President

(PLEASE PRINT NAME)

ATTEST:

By _____Secretary

(PLEASE PRINT NAME)