

FILING FEE: \$25.00

PRINT CLEARLY

**CHANGE OR DESIGNATION
OF
REGISTERED AGENT AND/OR OFFICE
(FOREIGN 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 corporation, organized and existing under the laws of the State of _____, for purposes of changing or designating its registered agent or its registered office, or both, in Oklahoma, as provided by Section 1133 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 changed to:

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

3. All previous appointments of agent for such purposes are hereby revoked.

IN WITNESS WHEREOF, said corporation has caused this certificate to be executed in its name by its President or Vice President, and attested by its Secretary or Assistant Secretary, this ____ day of _____, ____.

By its _____ President

Attest:

(Please Print Name)

By its _____ Secretary

(Please Print Name)

(SOS FORM 0058-12/01)