FILING FEE: \$25.00

PRINT CLEARLY

Name

APPOINTMENT OR CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE (FOREIGN LIMITED PARTNERSHIP)

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 or appointing its registered agent or its registered office, or both, pursuant to the provisions of Title 54, Oklahoma Statutes, Section 353.1, hereby submits:

1. A. The name of the limited partnership is:

B. If different, the name under which the limited partnership was registered in the state of Oklahoma:

2. The jurisdiction of the limited partnership's formation is:

3. The name of the registered agent and the address of the registered office in the state of Oklahoma is:

Street Address (P.O. Boxes are <u>NOT</u> acceptable) City

Zip Code

IN WITNESS WHEREOF, the undersigned general partner has caused this statement to be executed on behalf of said limited partnership on this ______ day of ______.

Print or Type Name of General Partner

Signature

(List title, if applicable_____)