Nancy Landry SECRETARY OF STATE

## STATE OF LOUISIANA SECRETARY OF STATE



Commercial Division (225) 925-4704

<u>Fax Numbers</u> (225) 932-5314 Corporations (225) 932-5317 Legal Services (225) 932-5318 UCC

## TRANSMITTAL INFORMATION For All Business Filings

Please indicate below t	he level of service reques	sted, payment and contact information	
Routine Expedite 24 hour pr			
Check or Money Order Enclo	sed		
*Do not put credit card information o	n this form. You may save payment	t information in your geauxBIZ profile under master accou	unt.
Business Name (List <i>exactly</i> as it app	ears in documents)		
Name of person filing document (evide	ence of filing will be mailed to this person,	, at address below)	
Address			
City	State	Zip Code	
Daytime phone number	Fax number	Email address	
NOTE: Louisiana Law requir bar roll number on th		int or type their name and notary or	
•	ddress: P. O. Box 94125, Bate ocation: 8585 Archives Ave., Web Site Address: www	Baton Rouge, LA * 70809	

Nancy Landry Secretary of State	STATEMENT OF CHAN			,	FICE,				
Secretary of State	AND/OR CHANGE OF REGISTERED AGENT (BY CORPORATION) R.S. 12:1-502(A)								
	Domestic Business Corp Enclose \$25 Filing I Make remittance payable to Sec Do Not Send Cast	Fee cretary of State	Return to:	Commercial Division P.O. Box 94125 Baton Rouge, LA 70804-9 Phone: (225) 925-4704 Web Site: www.sos.la.gov					
* Mandatory Field									
*Corporation Name:									
*Current Registered Office Address:									
Notice is hereby given that the above named corporation has authorized a change in the location of the corporation's registered office to:									
*Current Principal Office Address:									
Notice is hereby given that the above named corporation has authorized a change in the location of the corporation's principal office to:									
*Current Registered Agent's Name and Address:									
Notice is hereby given that the above named corporation has authorized a change in the name and address of the registered agent to:									
Notice is hereby given that the above named corporation has authorized a change in the <i>address ONLY</i> of the current registered agent to:									
	-	To be signed by the Chairm	nan of the Board, the Presiden	t, or another of its officers	Date				
WRITTEN CONSENT TO APPOINTMENT									
I hereby acknowledge and accept the appointment of registered agent for and on behalf of the above named corporation.									
		Registered agent(s) si	gnature(s):						
Sworn to and subscribed be	efore me, the undersigned Notary Public,	on this date:							
Notary Signature, Printed Name, and Notary/Bar Roll Number									

## **INSTRUCTIONS**

- 1. This form is to be used when an existing domestic business corporation changes the location of its registered office, principal office, registered agent, registered agent address, or any combination thereof.
- 2. This form must be signed by the Chairman of the Board of Directors, the President, or another of the corporation's officers. If a new registered agent is being appointed, he must sign the Written Consent to Appointment before a notary public.
- 3. The changes made on this form may also be made on the annual report, if due, as required by R.S. 12:1-1621.