



**CHANGE OF NAME OF REGISTERED AGENT
AND/OR
ADDRESS OF REGISTERED OFFICE
OKLAHOMA CORPORATION
(BY AGENT)**

TO: OKLAHOMA SECRETARY OF STATE
2300 N. Lincoln Blvd., Room 101, State Capitol
Oklahoma City, Oklahoma 73105-4897
(405) 522-2520

Filing Fee: \$25.00

PLEASE NOTE:

- ❖ This form is used **only** by the **current registered agent** to amend his/her name or address. The form does **not** change the existing registered agent.

I hereby execute the following articles for the purpose of changing the name of the corporation's registered agent or address of the registered office, or both, in Oklahoma pursuant to the provisions of Title 18, Section 1024:

1. Name of the corporation:

2. Change of **Address** of Registered Agent:

A) **CURRENT:** Street address of the registered office for service of process in the state of Oklahoma:

		Oklahoma		
Street Address (P.O. BOXES ARE NOT ACCEPTABLE)	City	State	Zip Code	County

B) **AS AMENDED:** Street address of the registered office for service of process in the state of Oklahoma:

		Oklahoma		
Street Address (P.O. BOXES ARE NOT ACCEPTABLE)	City	State	Zip Code	County

3. Change of **Name** of Registered Agent:

- ❖ This statement does **not** change the existing registered agent.

A) **CURRENT:** Name of the registered agent for service of process in the state of Oklahoma:

B) **AS AMENDED:** Name of the registered agent for service of process in the state of Oklahoma:

(REVERSE SIDE OF FORM MUST BE SIGNED AND DATED)

This statement must be signed by the current registered agent.

(COMPLETE ONLY THE ACKNOWLEDGEMENT WHICH APPLIES.)

INDIVIDUAL ACKNOWLEDGEMENT

• Signature: _____ Dated: _____

• Printed Name of Registered Agent: _____
❖ Registered Agent is an Individual, Limited Liability Company, or Limited Partnership.

CORPORATION ACKNOWLEDGEMENT

• Signed this _____ day of _____, _____ by:

Signature of **President** or **Vice President**

Attested to by:

Printed Name

Signature of **Secretary** or **Assistant Secretary**

Printed Name