

FILING FEE: \$25.00

PRINT CLEARLY

CERTIFICATE OF CHANGE OF REGISTERED AGENT

TO: MUSCOGEE (CREEK) NATION SECRETARY OF THE NATION
P.O. Box 580
Okmulgee, OK 74447
(918) 732-7615

The undersigned resident agent, for the purpose of changing the registered office and/or principal office of a Muscogee (Creek) Nation limited liability company pursuant to Title 3, Section 1024.B., hereby executes the following statement of such change:

1. The new name of the resident agent for service of process is:

2. The name of the registered agent before it was changed: _____
3. The name of the corporation represented by the registered agent:

4. The address of the registered office of the corporation:

Street Address (P.O. Boxes are not acceptable)	City	State	Zip Code
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I, _____, registered agent for _____, hereby confirm that the above-stated facts are true to the best of my knowledge and I affix my signature hereto.

Registered Agent

State of _____
County of _____

This instrument was acknowledged before me on _____, _____, by _____, as _____ of _____.

SIGNATURE OF NOTARY

(Seal, if any)

Title (and Rank)

(My commission expires: _____)
(My commission # _____)