

FILING FEE: \$25.00

PRINT CLEARLY

**CHANGE OR DESIGNATION  
OF  
REGISTERED AGENT  
AND/OR  
REGISTERED OFFICE  
(MUSCOGEE (CREEK) NATION CORPORATION)**

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

The undersigned, for the purpose of changing its registered agent and/or registered office pursuant to Section 1023 of the Muscogee (Creek) Nation 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 Muscogee (Creek) Nation is:

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

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested to by its Secretary or Assistant Secretary, this \_\_\_\_\_ day \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
By \_\_\_\_\_ President

\_\_\_\_\_  
(PLEASE PRINT NAME)

ATTEST:

\_\_\_\_\_  
By \_\_\_\_\_ Secretary

\_\_\_\_\_  
(PLEASE PRINT NAME)