#### 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	the level of service request	ed, payment and contact information
Routine Expedi	te \$30 Priority Expedite processing 2-4 hour processing	
Check or Money Order En	closed	
Oo not put credit card informatior	on this form. You may save payment in	nformation in your geauxBIZ profile under master account.
Business Name (List exactly as it a	ppears in documents)	
Name of person filing document (ev	idence of filing will be mailed to this person, a	t address below)
Address		
City	State	Zip Code
Daytime phone number	Fax number	Email address
documents online t Rouge, Jefferson, L	the following parishes will be requirough geauxBIZ: Ascension, Bosafayette, Livingston, Orleans, Ouarebonne. Please visit our website	sier, Caddo, Calcasieu, East Baton chita, Rapides, St. Tammany,
NOTE: Louisiana Law requ	ires all Louisiana notaries to print	or type their name and notary or
bar roll number on	the document.	
	Address: P. O. Box 94125, Bator Location: 8585 Archives Ave., B Web Site Address: www	aton Rouge, LA * 70809

SS984 Rev. 01/25

#### **Nancy Landry** Secretary of State



### STATEMENT OF CHANGE OF DIRECTORS AND/OR OFFICERS OF A FOREIGN CORPORATION

Enclose \$25 filing fee Foreign Corporation Make remittance payable to Secretary of State

Do Not Send Cash

**Return to: Commercial Division** 

P. O. Box 94125

Baton Rouge, LA 70804-9125 (225) 925-4704

www.sos.la.gov

REMOVAL	OF DIRECTORS AND/OR OFFICERS	
tice is hereby given that the Board of following: Only the titles indicated w	Directors of the above named corporation has authorized the ill be removed.	e removal of
Name and Title	Name and Title	
Name and Title	Name and Title	_
Name and Title	Name and Title	_
	To be almost by an efficiency of director	Da
	To be signed by an officer or a director  N OF DIRECTORS AND/OR OFFICERS  rirectors of the above named corporation has authorized the be added.	
ce is hereby given that the Board of D following: <i>Only the titles indicated will</i>	N OF DIRECTORS AND/OR OFFICERS irrectors of the above named corporation has authorized the be added.	
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(See instructions on back) SS346A Rev. 01/24

### **INSTRUCTIONS**

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	1 [1]	S IOIIII	is to be	usea whe	n an existi	na ioreian	corporation	changes	the Dil	ectorisi	and/or	Officer(S).

2.	The Change of Director(s) and/or Officer(s) must be authorized by the Board of Directors of the
	corporation, and signed by an officer or director.