#### 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

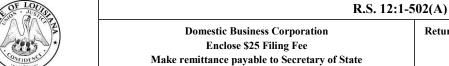
# TRANSMITTAL INFORMATION For All Business Filings

| 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<br>Rouge, Jefferson, L | the following parishes will be requirough geauxBIZ: Ascension, Bosafayette, Livingston, Orleans, Ouarebonne. Please visit our website | sier, Caddo, Calcasieu, East Baton<br>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<br>Location: 8585 Archives Ave., B<br>Web Site Address: www   | aton Rouge, LA * 70809   |

SS984 Rev. 01/25

## **Nancy Landry Secretary of State**

## STATEMENT OF CHANGE OF REGISTERED OFFICE, PRINCIPAL OFFICE, AND/OR CHANGE OF REGISTERED AGENT (BY CORPORATION)



Do Not Send Cash

Return to:

**Commercial Division** P.O. Box 94125

Baton Rouge, LA 70804-9125 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 Chairman of the Board, the President, 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) signature(s):  |
|  |
|  |
| Sworn to and subscribed before me, the undersigned Notary Public, on this date:  |
| Notary Signature, Printed Name, and Notary/Bar Roll Number  SS502 Rev. 01/24   |

#### **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.