



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

TO: OKLAHOMA SECRETARY OF STATE  
421 N.W. 13th, Suite 210  
Oklahoma City, Oklahoma 73103  
(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:

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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	City	State	Zip Code	County
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(P.O. BOXES ARE **NOT** ACCEPTABLE)

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

Oklahoma

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

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:

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

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**(REVERSE SIDE OF FORM MUST BE SIGNED AND DATED)**

(SOS FORM 0022-07/12)

**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

(SOS FORM 0022-07/12)