



# STATEMENT OF CHANGE OF REGISTERED AGENT BY A COMMERCIAL REGISTERED AGENT

State Form 56368 (R1 / 05-24)

**Diego Morales**  
**SECRETARY OF STATE**  
**BUSINESS SERVICES DIVISION**  
302 West Washington Street, Room E018  
Indianapolis, IN 46204  
Telephone: (317) 234-9768  
[INBiz.in.gov](http://INBiz.in.gov)

- INSTRUCTIONS:**
1. Use 8½" x 11" white paper for attachments.
  2. Please **TYPE** or **PRINT LEGIBLY** in **INK**. Print all forms single sided.
  3. For additional forms please visit [in.gov/sos/business/division-forms](http://in.gov/sos/business/division-forms)
  4. Submit original completed paperwork to: 302 West Washington Street, Room E-018, Indianapolis, IN 46204.

**NOTE:** This form is to be used by a commercial registered agent to change its name, address, or e-mail address on file with the Secretary of State's office.

## INFORMATION CONTAINED ON THIS PAGE IS NOT PART OF THE PUBLIC RECORD.

Name of business
E-mail address of business (SOS use only)

### RETURN DOCUMENTS TO:

Name		
Street address, line 1		
Street address, line 2		
City	State	ZIP code
Telephone number (     )	E-mail address (If different from above – SOS use only)	





**STATEMENT OF CHANGE OF REGISTERED AGENT  
BY A COMMERCIAL REGISTERED AGENT**

State Form 56368 (R2 / 05-24)

Indiana Code 23-0.5-4-8

**NO FILING FEE**

**STATEMENT OF CHANGE OF REGISTERED AGENT**

The undersigned, desiring to change the registered agent information on file with the Secretary of State pursuant to the provisions of Indiana Code 23-0.5-4-8, executes the following Statement of Change of Registered Agent.

**ARTICLE I – CURRENT REGISTERED AGENT INFORMATION**

Name of current commercial registered agent

If the current commercial registered agent is an entity, the type of entity

If the current commercial registered agent is an entity, the jurisdiction of formation of the entity

*Address of the current commercial registered agent:*

Number and street	City	State	ZIP code
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E-mail address of the current commercial registered agent

**ARTICLE II – NEW REGISTERED AGENT INFORMATION**

If the name of the commercial registered agent had changed, provide the new name. *(Please note that the name of the commercial registered agent must be distinguishable on the records of the Secretary of State from the name of another commercial registered agent.)*

*If the address of the commercial registered agent has changed, provide the new address.*

Number and street	City	State	ZIP code
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If the e-mail address of the commercial registered agent has changed, provide the new e-mail address.

Please note, a commercial registered agent shall promptly furnish the represented entity with notice in a record of the delivery if a Statement of Change relating to the change in the name or address of the agent to the Secretary of State and the changes made in that statement. Failing to notify the represented entities of a change in the commercial registered agent's address may result in a cancellation of the registered agent listing statement by the Secretary of State's office.

**ARTICLE III – SIGNATURE**

In Witness Whereof, the undersigned individual or duly authorized representative of the entity executes this Statement of Change of Registered Agent and verifies, subject to penalties of perjury, that the statements contained herein are true, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Signature

Printed name	Title
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