NOTICE OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT (ALL ENTITIES)

State Form 26276 (R9 / 4-12)

CONNIE LAWSON
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington Street, Room E018
Indianapolis, Indiana 46204
Telephone: (317) 232-6576

INSTRUCTIONS: *Use 8 1/2" x 11" white paper for attachments.*
Present original and one (1) copy to address in upper right corner of this form.
Please TYPE or PRINT.
Please visit our office on the web at www.sos.in.gov.

Indiana Code 23-1-24-2 (*for profit corporation*)
Indiana Code 23-17-6-2 (*non-profit corporation*)

NO FILING FEE

Name of entity	Date of incorporation / organization / admission *(month, day, year)*
Current registered office address (*number and street, city, state, and ZIP code*)	
New registered office address (*number and street, city, state, and ZIP code*)	

Current registered agent (*type or print name*)
New registered agent (*type or print name*)

STATEMENTS BY REGISTERED AGENT OR ENTITY

This statement is a representation that the new registered agent has consented to the appointment as registered agent, or statement attached signed by registered agent giving consent to act as the new registered agent.

After the change or changes are made, the street address of this corporation's registered agent and the address of its registered office will be identical.

The registered agent filing this statement of change of the registered agent's business street address has notified the represented corporation in writing of the change, and the notification was manually signed or signed in facsimile.

IN WITNESS WHEREOF, the undersigned executes this notice and verifies, subject to the penalties of perjury, that the statements contained herein are true, this _____ day of _____ , 20 _____ .

Signature	Title