



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

State Form 26276 (R10 / 7-16)  
Approved by State Board of Accounts, 2016

SECRETARY OF STATE  
BUSINESS SERVICES DIVISION  
302 West Washington Street, Room E018  
Indianapolis, IN 46204  
Telephone: (317) 232-6576  
[www.sos.in.gov](http://www.sos.in.gov)

- INSTRUCTIONS:**
1. Use 8 ½"x11 white paper for attachments.
  2. Please **TYPE** or **PRINT** in **INK**.
  3. Please visit our office on the web at [www.sos.IN.gov](http://www.sos.IN.gov)
  4. Submit original completed paperwork to: 302 West Washington Street, Room E-018, Indianapolis, IN 46204.

**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)	





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**For-Profit Corporations:**  
**Indiana Code 23-1-24-2**

**Nonprofit Corporations:**  
**Indiana Code 23-17-6-2**

**Limited Liability Companies:**  
**Indiana Code 23-18-2-11**

**Limited Liability Partnerships:**  
**Indiana Code 23-4-1-50**

**Limited Partnerships:**  
**Indiana Code 23-16-2-3**

**NO FILING FEE**

Name of corporation or other entity			
Date of incorporation / organization / admission ( <i>month, day, year</i> )			
Address of current registered office ( <i>number and street</i> )	City	State	ZIP code
Address of new registered office ( <i>number and street</i> )	City	State	ZIP code
Name of current registered agent			
Name of new registered agent			

### 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 penalties of perjury,

that the statements contained herein are true, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Signature	Printed name and title
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