

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

State Form 39034 (R10 / 4-12) Corporate Form No. 115 Approved by the State Board of Accounts, 2007

An Original Certificate of Existence duly authenticated by the proper authority from the corporation's domiciliary state within the last sixty (60) days must be submitted with this application.

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

CONNIE LAWSON SECRETARY OF STATE **BUSINESS SERVICES DIVISION**

302 W. Washington Street, Room E018 Indianapolis, Indiana 46204 Telephone: (317) 232-6576

Indiana Code 23-1-49-4; 23-17-26-4

Filing Fee: \$30.00

Make check or money order payable to Secretary of State

| APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF | |
|--|---------|
| Name of Corporation | |
| A FOREIGN CORPORATION ADMITTED TO TRANSACT BUSINESS IN INDIANA | |
| The undersigned officers of | |
| (hereinafter referred to as the "Corporation"), which exists pursuant to the provisions of the laws of | |
| as amended, desire to obtain an Amended Certificate of Authority. | |
| The above Corporation received a Certificate of Authority to transact business in the State of Indiana | on the |
| day of , 20 | |
| 3. The Corporation has changed the period of its duration from to | |
| The Corporation has changed the state or country of its incorporation from to | |
| The Corporation has converted the entity type to a | |
| In Witness Whereof, the undersigned, being the | of said |
| Corporation executes this Application for Amended Certificate of Authority and verifies, subject to pena | |
| statements contained herein are true, this day of | , 20 |
| | |