Nancy Landry SECRETARY OF STATE

## STATE OF LOUISIANA SECRETARY OF STATE



Commercial Division (225) 925-4704

<u>Fax Numbers</u> (225) 932-5314 Corporations (225) 932-5317 Legal Services (225) 932-5318 UCC

## TRANSMITTAL INFORMATION For All Business Filings

Please indicate below t	he level of service requ	lested, payment and contact information
Routine Expedite		
Check or Money Order Enclo	sed	
*Do not put credit card information o	n this form. You may save payme	ent information in your geauxBIZ profile under master accou
Business Name (List <i>exactly</i> as it app	ears in documents)	
Name of person filing document (evide	nce of filing will be mailed to this perso	son, at address below)
Address		
City	State	Zip Code
Daytime phone number	Fax number	Email address
NOTE: Louisiana Law requir bar roll number on th		print or type their name and notary or
0		Baton Rouge, LA * 70804-9125 e., Baton Rouge, LA * 70809 vww.sos.la.gov

	Do Not	n able to Secretary of State	Return to: Commercial Div P. O. Box 94125 Baton Rouge, L/		
Notice is hereby given that		Sella Casli	(225) 925-4704 www.sos.la.gov		
	REMOVAL OF DIR	ECTORS AND/OR OFFIC	CERS		
the following: Only the title	t the Board of Directo es indicated will be re		poration has authorized the	removal of	
Name and Title			Name and Title	-	
Name and Tit	2		Name and Title	-	
Name and Tit	e		Name and Title	-	
		To be signed by an office	r or a director	Date	
Notice is hereby given that t he following: <i>Only the titles</i>	he Board of Directors			addition of	
Name and Title			Municipal Address		
Name and Title	Name and Title		Municipal Address		
Name and Title			Municipal Address		
Name and Title			Municipal Address		
		To be signed by an officer	or a director	Date	

## INSTRUCTIONS

- 1. This form is to be used when an existing foreign corporation changes the Director(s) and/or Officer(s).
- 2. The Change of Director(s) and/or Officer(s) must be authorized by the Board of Directors of the corporation, and signed by an officer or director.