#### 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	v the level of service request	ed, payment and contact information
	ite \$30 Priority Expedit r processing 2-4 hour process.	
Check or Money Order Er	closed	
Do not put credit card informatio	n on this form. You may save payment i	nformation in your geauxBIZ profile under master account
Business Name (List exactly as it	appears in documents)	
Name of person filing document (e	vidence of filing will be mailed to this person, a	at address below)
Address		
City	State	Zip Code
Daytime phone number	Fax number	Email address
NOTE: Louisiana Law req bar roll number on		t or type their name and notary or
•	Address: P. O. Box 94125, Bato Location: 8585 Archives Ave., E Web Site Address: www	Baton Rouge, LA * 70809

SS984 Rev. 01/24

## Nancy Landry Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE, PRINCIPAL OFFICE, AND/OR CHANGE OF REGISTERED AGENT (BY CORPORATION)

R.S. 12:1-502(A)



Domestic Business Corporation
Enclose \$25 Filing Fee
Make remittance payable to Secretary of State
Do Not Send Cash

Return to:

Commercial Division P.O. Box 94125

Baton Rouge, LA 70804-9125 Phone: (225) 925-4704 Web Site: www.sos.la.gov

* Mandatory Field			
*Corporation Name:			
*Current Registered Office Address:			
Notice is hereby given that the above named corporation has authorized a change in the location of the corporation's registered office to:			
*Current Principal Office Address:			
Notice is hereby given that the above named corporation has authorized a change in the location of the corporation's principal office to:			
*Current Registered Agent's Name and Address:			
Notice is hereby given that the above named corporation has authorized a change in the name and address of the registered agent to:			
Notice is hereby given that the above named corporation has authorized a change in the <i>address ONLY</i> of the current registered agent to:			
To be signed by the Chairman of the Board, the President, or another of its officers  Date			
WRITTEN CONSENT TO APPOINTMENT			
I hereby acknowledge and accept the appointment of registered agent for and on behalf of the above named corporation.			
Registered agent(s) signature(s):			
Sworn to and subscribed before me, the undersigned Notary Public, on this date:			
Notary Signature, Printed Name, and Notary/Bar Roll Number  88502 Rev. 01/24			

#### **INSTRUCTIONS**

- 1. This form is to be used when an existing domestic business corporation changes the location of its registered office, principal office, registered agent, registered agent address, or any combination thereof.
- 2. This form must be signed by the Chairman of the Board of Directors, the President, or another of the corporation's officers. If a new registered agent is being appointed, he must sign the Written Consent to Appointment before a notary public.
- 3. The changes made on this form may also be made on the annual report, if due, as required by R.S. 12:1-1621.