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For Office Use Only

Statement of Change by Registered Agent

This form is used **ONLY** to change a registered agent's current information on file, not to change registered agents.

1. This change affects every entity that I represent. (If not, please contact our office.)

2. Name of current registered agent and physical address of current registered office:

Current Registered Agent:

Current Registered Office Address:

****The information listed for the current registered agent should match what is on file with the Secretary of State's office exactly.*

3. New name of registered agent (if applicable) and physical address of new registered office (if applicable):

New Name of Registered Agent:

For consistency the Secretary of State's Office will only keep one version of the agent's name on file.

New Registered Office Address:

Registered Agent PO Box:

The PO Box will only be entered if it is in the same city as the physical address listed above.

4. I hereby certify that I am in compliance with all requirements of W.S. 17-28-101 through W.S. 17-28-111.

5. After the changes are made, the physical address of my registered office and business office will be identical.

6. I hereby certify that every entity I represent has been notified of my name/office change.

Signature: _____
(*Shall be executed by the registered agent*)

Date: _____
(*mm/dd/yyyy*)

Print Name:

Contact Person:

Title:

Daytime Phone:

Email:

(*Email provided will receive filing evidence.*)

**May list multiple email addresses*

Checklist

No Filing Fee

Commercial Registered Agents, changes noted on this form shall also be reflected on your Commercial Registered Agent form.

Please submit one **originally signed** document.

Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid a delay in the processing of your documents.