

FILING FEE: \$25.00

PRINT CLEARLY

**CHANGE OR DESIGNATION  
OF  
REGISTERED AGENT AND/OR OFFICE  
(FOREIGN CORPORATION)**

TO: MUSCOGEE (CREEK) NATION SECRETARY OF THE NATION  
P.O. Box 580  
Okmulgee, OK 74447  
(918) 732-7615

The undersigned corporation, organized and existing under the laws of the State of \_\_\_\_\_, for purposes of changing or designating its registered agent or its registered office, or both, in the Muscogee (Creek) Nation, as provided in Section 1133 of the Muscogee (Creek) Nation General Corporation Act hereby certifies:

1. The name of the corporation is: \_\_\_\_\_
2. The name of the registered agent and the street address of the registered office in the Muscogee (Creek) Nation is changed to:

Name of Agent	Street Address	City	County	Zip Code
<b>(P.O. BOXES ARE NOT ACCEPTABLE)</b>				

3. All previous appointments of agent for such purposes are hereby revoked.

IN WITNESS WHEREOF, said corporation has caused this certificate to be executed in its name by its President or Vice President, and attested by its Secretary or Assistant Secretary, this \_\_\_\_ day.

\_\_\_\_\_  
By its \_\_\_\_\_ President

\_\_\_\_\_  
(Please Print Name)

Attest:

\_\_\_\_\_  
By its \_\_\_\_\_ Secretary

\_\_\_\_\_  
(Please Print Name)