

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, designated registered agent for:

a corporation organized and existing under the laws of the State of _____ is unwilling to continue to act as an agent of said corporation for service of process for said corporation.

On the ____ day of _____, _____, which is at least thirty (30) days prior to the filing of this resignation, due notice of such resignation of registered agent was mailed or delivered to the corporation at:

_____ being the address last known to the undersigned registered agent.

Pursuant to Section 1133 of the Muscogee (Creek) Nation General Corporation Act, the resignation of the undersigned agent shall become effective thirty (30) days after the filing of this certificate with the Secretary of the Nation.

IN WITNESS WHEREOF, the undersigned registered agent has caused this certificate to be executed this ____ day of _____, _____.

ACKNOWLEDGMENT BY AN AGENT WHO IS AN INDIVIDUAL

SIGNATURE

PLEASE PRINT NAME

ACKNOWLEDGMENT BY AN AGENT THAT IS A BUSINESS ENTITY

EXACT BUSINESS ENTITY NAME

List Title: _____

List Title: _____

PLEASE PRINT NAME

PLEASE PRINT NAME