

FILING FEE: \$25.00

PRINT CLEARLY

**MUSCOGEE (CREEK) NATION  
RESIGNATION OF REGISTERED AGENT  
COUPLED WITH  
APPOINTMENT OF SUCCESSOR**

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

The undersigned, for the purpose of changing the name of the registered agent and address of the registered office of the corporation, as provided by Section 1025, of the Muscogee (Creek) Nation General Corporation Act, hereby certifies:

1. The name of the corporation is:

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2. The state or other jurisdiction of its formation: \_\_\_\_\_

3. The undersigned, designated registered agent in the Muscogee (Creek) Nation, is unwilling to continue to act as agent of said corporation for service of process:

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Name of Agent	Street Address	City	County	Zip Code
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4. Upon the filing of this statement with the Secretary of the Nation, the capacity of the undersigned as such registered agent shall terminate, and the successor agent and the address of the registered office for said corporation shall be:

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Name of Agent	Street Address	City	County	Zip Code
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(CONTINUED ON NEXT PAGE)

IN WITNESS WHEREOF, the undersigned registered agent has caused this statement to be signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

**ACKNOWLEDGMENT BY AN AGENT WHO IS AN INDIVIDUAL**

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
SIGNATURE

**ACKNOWLEDGMENT BY AN AGENT THAT IS A BUSINESS ENTITY**

\_\_\_\_\_  
EXACT BUSINESS ENTITY NAME

\_\_\_\_\_  
List Title: \_\_\_\_\_

\_\_\_\_\_  
List Title: \_\_\_\_\_

\_\_\_\_\_  
PLEASE PRINT NAME

\_\_\_\_\_  
PLEASE PRINT NAME

The undersigned corporation does hereby ratify and approve the foregoing change of registered agent on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested to by its Secretary or Assistant Secretary.

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

\_\_\_\_\_  
(PLEASE PRINT NAME)

ATTEST:

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

\_\_\_\_\_  
(PLEASE PRINT NAME)