

CHANGE OF REGISTERED AGENT

DOMESTIC STOCK & NONSTOCK CORP, LLC, LP, LLP & STATUTORY TRUST

Office of the Secretary of the State

MAILING ADDRESS:

Commercial Recording Division
Connecticut Secretary of the State
P.O. Box 150470
Hartford, CT 06115-0470
860-509-6003

DELIVERY ADDRESS:

Commercial Recording Division
Connecticut Secretary of the State
30 Trinity Street
Hartford, CT 06106
860-509-6003

Space For Office Use Only	Filing Fee: \$10.00 Nonstock \$25.00 All other entities	Make Checks Payable To "Secretary of the State"
1. NAME OF ENTITY:		
2. APPOINTMENT OF NEW AGENT: (Please select only one A or B)		
Print or type name of new agent: A. Individual's Name:	Business address: (P.O. Box is unacceptable)	
	Residence address: (P.O. Box is unacceptable)	
B. Business Entity:	Address: (P.O. Box is unacceptable)	
Acceptance of appointment		
_____ Signature of agent		
3. EXECUTION:		
Dated this _____ day of _____, 20_____.		
Print or type name of signatory	Capacity of signatory	Signature

INSTRUCTION FOR COMPLETION OF THE CHANGE OF REGISTERED AGENT FORM

Instructions correspond with numbered entries on the form

1. NAME OF CORPORATION: Please provide the complete name of the corporation, as it appears on the records of The Secretary of the State.
2. APPOINTMENT OF NEW REGISTERED AGENT:

Please provide: a.) full name of the individual and complete addresses
b.) complete name of business and address
P.O. box is only acceptable as additional information

Note: **The corporation may not appoint itself as its registered agent.** The corporation may appoint either a natural person who is a resident of Connecticut; a Connecticut business or a foreign business which has authority to transact business in Connecticut; a domestic limited liability company or a limited liability company not organized under the laws of this state which has procured a certificate of authority to transact business or conduct its affairs in this state. If the agent being appointed is a natural person, that person's business address may be provided under the heading Business Address. Their residence address must be provided under the heading Residence Address. If the agent appointed is a business, its principal office address must be provided under the business address heading. The agent must sign accepting the appointment and the signatory must state the capacity under which they sign, if signing on behalf of a business. All addresses must include a street number, street name, city, state, and postal code. **P.O. Boxes are unacceptable.**

3. EXECUTION: The document must be executed by an authorized official of the corporation. That person must print or type their name, state the capacity under which they sign and provide a signature. **The execution constitutes a legal statement under the penalties of false statement that the information provided in the document is true.**