

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

COMMERCIAL REGISTERED AGENT CHANGE OF NAME OR ADDRESS

Please Type or Print Clearly In Ink
Please submit one Original and one Photocopy
FILING FEE: \$10 per Entity Represented
Payable to SECRETARY OF STATE

RECEIPT NO _____

The Commercial Registered Agent (CRA) identified below submits to the Secretary of State the following change of name or address.

1. The Commercial Registered Agent CRA# CR000001
2. The current CRA name NATIONAL CORPORATE RESEARCH, LTD.
The new CRA name COGENCY GLOBAL INC.
3. The current address on file

<u>326 N. Madison Ave</u>	<u>Pierre</u>	<u>SD</u>	<u>57501</u>
Street Address	City	State	ZIP+4
<u>Mailing Address (Optional)</u>	<u>City</u>	<u>State</u>	<u>ZIP+4</u>

The new address

<u>326 N. Madison Ave</u>	<u>Pierre</u>	<u>SD</u>	<u>57501</u>
Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
<u>Mailing Address (Optional - Required to be a South Dakota Address)</u>	<u>City</u>	<u>State</u>	<u>ZIP+4</u>
4. The jurisdiction of organization Delaware
The new jurisdiction Delaware
5. The type of organization Foreign Corporation
New type of organization Foreign Corporation

The statement of change shall be signed by or on behalf of the commercial agent.

Dated 5/5/17

By signing this form, you agree to have both the fee and the form processed electronically. A fee of up to \$40 will be assessed for returned payments.

ALW
(Signature of an authorized officer)
Andrew Lundgren
(Printed Name)
Vice President
(Title)