

STATE OF MICHIGAN
DEPARTMENT OF TREASURY
DIVISION OF TAXES

DO NOT WRITE IN SPACE BELOW FOR DEPARTMENT USE

Date Received:

Compared by:

Date:

Examiner:

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CERTIFIED RESOLUTION OF CHANGE OF RESIDENT AGENT

I,

of

a Michigan corporation, whose registered office is located at

Michigan

Secretary or
Assistant Secretary

do hereby certify that the following is a true and correct copy of the resolution adopted by the board of directors of said corporation by written consent or at a meeting called and held on the day of 196

Resolved that is appointed the resident agent of this corporation in charge of its registered office, and that all prior appointments of other resident agents for such purpose are hereby revoked

Signed on

196

[Signature]
Assistant Secretary