

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

Statement of Change of Registered Office (15 Pa.C.S.)

- Domestic Business Corporation (§ 1507)
- Foreign Business Corporation (§ 4144)
- Domestic Nonprofit Corporation (§ 5507)
- Foreign Nonprofit Corporation (§ 6144)
- Domestic Limited Partnership (§ 8506)

| | | |
|---------|-------|----------|
| Name | | |
| _____ | | |
| Address | | |
| _____ | | |
| City | State | Zip Code |
| _____ | _____ | _____ |

Document will be returned to the name and address you enter to the left.



Fee: \$70

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations), the undersigned corporation or limited partnership, desiring to effect a change of registered office, hereby states that:

| |
|-----------------|
| 1. The name is: |
| _____ |

| | | | | |
|---|--------|-------|-----|--------|
| 2. The (a) address of its initial registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is: | | | | |
| (a) Number and street | City | State | Zip | County |
| _____ | | | | |
| (b) Name of Commercial Registered Office Provider | County | | | |
| c/o: | _____ | | | |

| | | | | |
|--|--------|-------|-----|--------|
| 3. Complete part (a) or (b): | | | | |
| (a) The address to which the registered office of the corporation or limited partnership in this Commonwealth is to be changed is: | | | | |
| Number and street | City | State | Zip | County |
| _____ | | | | |
| (b) The registered office of the corporation or limited partnership shall be provided by: | | | | |
| c/o: | _____ | | | |
| Name of Commercial Registered Office Provider | County | | | |

4. *Strike out if a limited partnership:*

Such change was authorized by the Board of Directors of the corporation.

IN TESTIMONY WHEREOF, the undersigned has caused this Statement of Change of Registered Office to be signed by a duly authorized officer thereof this

_____ day of _____, _____.

Name of Corporation/Limited Partnership

Signature

Title