

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

**Articles of Exchange
Domestic Business Corporation
(15 Pa.C.S. §1931)**

Name		

Address		

City	State	Zip Code
_____	_____	_____

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Fee: \$70

In compliance with the requirements of 15 Pa.C.S. § 1931(e) (relating to articles of exchange), the undersigned business corporation, desiring to effect an exchange, hereby states that:

1. The name of the exchanging corporation 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 (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and street	City	State	Zip	County
_____	_____	_____	_____	_____

(b) Name of Commercial Registered Office Provider _____ County _____

c/o _____

3. Check and if appropriate complete, one of the following:

___ The plan of exchange shall be effective upon filing these Articles of Exchange in the Department of State.

___ The plan of exchange shall be effective on: _____ at _____.
Date Hour

4. *Check one of the following:*

___ The plan of exchange was adopted by act of the shareholders (or members) pursuant to 15 Pa.C.S. § 1905.

___ The plan of exchange was adopted by the directors and shareholders (or members) pursuant to 15 Pa.C.S. §§ 1924(a) and 1931(c).

5. *Check, and if appropriate complete, one of the following:*

___ The plan of exchange is set forth in full in Exhibit A attached hereto and made a part hereof.

___ Pursuant to 15 Pa.C.S. § 1901 (relating to omission of certain provisions from filed plans) the provisions, if any, of the plan of exchange that amend or constitute the operative Articles of Incorporation of the exchanging corporation as in effect subsequent to the effective date of the plan is set forth in full in Exhibit A attached hereto and made a part hereof. The full text of the plan of exchange is on file at the principal place of business of the exchanging corporation, the address of which is:

Number and street

City

State

Zip

County

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of exchange to be signed by a duly authorized officer thereof this

_____ day of _____,

_____.

Name of Corporation

Signature

Title