



# STATEMENT OF RESIGNATION OF REGISTERED AGENT

State Form 26285 (R4 / 4-95)

Approved by State Board of Accounts, 1995

**TODD ROKITA**  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St., Rm. E018  
Indianapolis, IN 46204  
Telephone: (317) 232-6576

**INSTRUCTIONS:** Use 8 1/2" x 11" white paper for inserts.  
Present original and two (2) copies to address in upper right corner of this form.  
Please TYPE or PRINT.

Indiana Code 23-1-24-3 (for profit corporation)  
Indiana Code 23-17-6-3 (non-profit corporation)

**NO FILING FEE**

<b>REGISTERED AGENT STATEMENT</b>	
I, the undersigned, hereby resign the appointment as the registered agent for:	
Name of Corporation	
<b>REGISTERED OFFICE ADDRESS:</b>	
Address (number and street, city, state, ZIP code)	
<p>IN WITNESS WHEREOF, the undersigned being the registered agent of said Corporation executes this resignation and verifies, subject to penalties of perjury, that the statements contained herein are true, this _____ day of _____, 19 _____.</p>	
Signature	Printed name
<p>The agency appointment is hereby terminated, and the registered office is discontinued as so provided thirty-one (31) days from the date of filing of this statement.</p>	

<b>OFFICE USE ONLY</b>	
The Secretary of State has mailed one copy to the Corporation at its principal office and a copy to the registered office, if not discontinued.	
Signature of Secretary of State	
Signature of Deputy	