

State of Tennessee



Department of State

Corporate Filings

312 Rosa L. Parks Ave.

6th Floor, William R. Snodgrass Tower

Nashville, TN 37243

For Office Use Only

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 48-15-103 or 48-25-109 of the Tennessee Business Corporation Act or Section 48-55-103 or 48-65-109 of the Tennessee Nonprofit Corporation Act, the undersigned hereby submits this statement:

1. The name of the corporation is _____

2. I hereby resign as the registered agent for the above-named corporation.

3. The registered office of the corporation is hereby discontinued.

The registered office of the corporation is continued.

[Note: Please check the applicable box in #3.]

4. A copy of this notice has been mailed by certified mail to the principal office of the corporation.

5. The resignation will be effective on the date it is filed by the Secretary of State.

Signature Date

Signature

Resigning Registered Agent

Name (typed or printed)