

01/26/2011 09:14 AM

OKLAHOMA SECRETARY OF STATE



SOS



16177520002

CHANGE OR DESIGNATION OF REGISTERED AGENT AND/OR REGISTERED OFFICE (OKLAHOMA CORPORATION)

TO: OKLAHOMA SECRETARY OF STATE 2300 N. Lincoln Blvd., Room 101, State Capitol Building Oklahoma City, Oklahoma 73105-4897 (405) 521-3912

The undersigned, for the purpose of changing its registered agent and/or registered office pursuant to Section 1023/1026 of the Oklahoma General Corporation Act, hereby certifies:

1. The name of the corporation is: Unitarian Universalist Fellowship of Norman, Oklahoma

2. The name of the registered agent and the street address of the registered office in the State of Oklahoma is:

Larry Bierman 1309 W. Boyd Norman Cleveland 73069 Name of Agent Street Address City County Zip Code

(P.O. BOXES ARE NOT ACCEPTABLE)

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed by its President or Vice President and attested to by its Secretary or Assistant Secretary, this 26th day of September, 2010.

Handwritten signature of Larry Bierman

By _____ President

Larry Bierman (PLEASE PRINT NAME)

ATTEST:

Handwritten signature of Elena Lyon

By _____ Secretary

Elena Lyon (PLEASE PRINT NAME)

RECEIVED

JAN 26 2011 (SOS FORM 0056-12/01)

OKLAHOMA SECRETARY OF STATE