



**Wyoming Secretary of State**  
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For Office Use Only

## Notice of Entity Election Names and Addresses of Key Individuals

In accordance with W.S. 17-28-104(d)

*(Print Name of Business Entity)*

elects to provide the Wyoming Secretary of State with the names and addresses of its directors, officers, limited liability company managers, managing partners, trustees or persons serving in a similar capacity. The names, addresses and titles are listed below.

- |                |              |
|----------------|--------------|
| 1. Print Name: | Print Title: |
| Print Address: |              |
| 2. Print Name: | Print Title: |
| Print Address: |              |
| 3. Print Name: | Print Title: |
| Print Address: |              |
| 4. Print Name: | Print Title: |
| Print Address: |              |
| 5. Print Name: | Print Title: |
| Print Address: |              |
| 6. Print Name: | Print Title: |
| Print Address: |              |

**If additional space is needed for names, addresses and titles, please attach an additional sheet.**

I hereby certify that the information contained in this document is true and correct.

Date: \_\_\_\_\_ **Signature:** \_\_\_\_\_  
*(mm/dd/yyyy)* *(Shall be executed by an authorized individual.)*

Email: \_\_\_\_\_ **Print Name:** \_\_\_\_\_  
*(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)* **Title:** \_\_\_\_\_

**Checklist**  
**No Filing Fee**  
**Processing time is up to 15 business days** following the date of receipt in our office.  
 This information shall be kept current within 60 days of any change until the first annual report is filed and thereafter when the annual report is due for filing.  
 Please review the form prior to submission. **The Secretary of State's Office is unable to process incomplete forms.**