



**Wyoming Secretary of State**  
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 122 W 25th Street  
 Cheyenne, WY 82002-0020  
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For Office Use Only

## Statement of Resignation of Registered Agent

1. This change affects every entity that I represent.

**OR**

This change affects only the entities on the attached list.

*(If attaching a list of business entities do not list more than 25 entities per filing.)*

2. I, \_\_\_\_\_, hereby resign my agency appointment as the registered agent for the entities listed on the attached list.

3. I hereby certify that notice of my resignation was sent on \_\_\_\_\_ to an officer or controlling member of the business entities to its last known address thirty (30) days prior to the filing of this statement with the Wyoming Secretary of State.  
*(Date – mm/dd/yyyy)*

4. The resignation is effective immediately upon filing of this statement with the Wyoming Secretary of State.

5. If the registered office address is currently on file as the mailing and/or principal office address, a separate notice must be provided to change the mailing and/or principal office address to the last known address.

**Signature:** \_\_\_\_\_  
*(Shall be executed by a person authorized by the registered agent.)*

**Date:** \_\_\_\_\_  
*(mm/dd/yyyy)*

Print Name:

Contact Person:

Title:

Daytime Phone Number:

Email:

*\* May list multiple email addresses*

Checklist

**No Filing Fee**

Please submit one **originally signed** document.

**Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid a delay in the processing of your documents.**