

The Commonwealth of Massachusetts
William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Room 1717, Boston, Massachusetts 02108-1512

CERTIFICATE OF APPOINTMENT OF RESIDENT AGENT
(General Laws, Chapter 180, Section 10C)

I, _____, *Clerk / *Assistant Clerk

of _____,
(Exact name of corporation)

having a principal office at _____,
(Street address of corporation in Massachusetts)

certify that pursuant to General Laws, Chapter 180, Section 10C, said corporation has appointed the following *individual /*corporation as its resident agent, to be its true and lawful attorney upon whom all lawful processes in any action or proceeding against it may be served:

*(Exact name of *individual / *corporation)*

of _____
(Business and residential address if individual / business address if corporation)

**I further certify that the following is a true copy of the vote of the directors, duly adopted appointing said resident agent:

and that to the best of my knowledge and belief, the residential and business addresses stated above are those of the resident agent.

SIGNED UNDER THE PENALTIES OF PERJURY, this _____ day of _____, 20 _____,

_____, *Clerk / *Assistant Clerk.

*Delete the inapplicable words.

**Indicate the complete tally of the vote of the directors, duly adopted, appointing said resident agent.

THE COMMONWEALTH OF MASSACHUSETTS

CERTIFICATE OF APPOINTMENT OF RESIDENT AGENT
(General Laws, Chapter 180, Section 10C)

I hereby approve the within Certificate of Appointment of Resident Agent and, the filing fee in the amount of \$ _____ having been paid, said certificate is deemed to have been filed with me this _____ day of _____, 20 _____.

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION

Contact information:

Telephone: _____

Email: _____

Upon filing, a copy of this filing will be available at www.sec.state.ma.us/cor. If the document is rejected, a copy of the rejection sheet and rejected document will be available in the rejected queue.