



Wyoming Secretary of State
 Herschler Building East, Suite 101
 122 W 25th Street
 Cheyenne, WY 82002-0020
 Ph. 307.777.7311
 Email: Business@wyo.gov

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: <i>(mm/dd/yyyy)</i>	Signature: _____ <i>(Shall be executed by an authorized individual.)</i>
Email:	Print Name:
	Title:

Checklist

No Filing Fee

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 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.