

OGLALA SIOUX TRIBE
BUSINESS CODE

FORM 2 – STATEMENT OF CHANGE

Document processing fee is \$50.00

Fees & forms/cover sheets are subject to change.

Documents must be typewritten or machine printed.

ABOVE SPACE FOR OFFICE USE ONLY

Statement of Change

filed pursuant to Section 44-2-2.07 of the OST Business Code, contained in Subpart 2.4 of Chapter 44 of the Oglala Sioux Tribe Law and Order Code:

ID number: _____

1. Entity name: _____

2. True name: (if different from the entity name)

Complete lines 3 - 15 as applicable. You must complete line 16.

3. Resignation of registered agent of record: Date on which agent resigned: _____
(mm/dd/yyyy)

Registered agent: (if an individual) _____
(Last) (First) (Middle)
(Suffix)

OR (if a business organization): _____

Registered agent street address: _____
(Street name and number)

_____, PINE RIDGE INDIAN RESERVATION 57770.

The person appointed as registered agent has delivered notice of the change to the entity at the principal office address of its principal office.

4. Appointment of new registered agent following resignation of registered agent of record: Registered agent: (if an individual) _____
(Last) (First) (Middle) (Suffix)

OR (if a business organization): _____

The person appointed as registered agent in the document has consented to being so appointed.

Registered agent street address: _____
(Street name and number)

_____, PINE RIDGE INDIAN RESERVATION 57770.

Registered agent mailing address: _____
(if different from above) (Street name and number or Post Office Box information)

OGLALA SIOUX TRIBE
BUSINESS CODE

FORM 2 – STATEMENT OF CHANGE

(City) (State) (Postal/Zip Code)
(Province – if applicable) (Country – if not US)

5. Change of registered agent name and/or address of record:

Registered agent: (if an individual) _____

(Last) (First) (Middle)
(Suffix)

OR (if a business organization): _____

The person appointed as registered agent in the document has consented to being so appointed.

Registered agent street address: _____

(Street name and number)
_____, PINE RIDGE INDIAN RESERVATION 57770.

Registered agent mailing address: _____
(if different from above) *(Street name and number or Post Office Box information)*

(City) (State) (Postal/Zip Code)
(Province – if applicable) (Country – if not US)

If the change is being effected by the registered agent, the following statement applies: The person appointed as registered agent has delivered notice of the change to the entity at the principal office address of its principal office.

6. Change of principal office address of record: New principal office street address:

(Street name and number)

(City) (State) (Postal/Zip Code)
(Province – if applicable) (Country – if not US)

New principal office mailing address: _____ (if different from above)
(Street name and number or Post Office Box information)

(City) (State) (Postal/Zip Code)
(Province – if applicable) (Country – if not US)

7. Document number: _____ (required for change(s) to 8, 9, 10, and/or 11 below)

8. Change of entity name of record (LLP, LLLP or foreign entity only):

New entity name: _____

9. Change of true name of record (LLP, LLLP, general partnership or foreign entity only):

New true name: _____

OGLALA SIOUX TRIBE
BUSINESS CODE

FORM 2 – STATEMENT OF CHANGE

(Street name and number or Post Office Box information)

_____ *(City) (State) (Postal/Zip Code)* _____

_____ *(Province – if applicable) (Country – if not US)*

(The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark below with an "X" and include an attachment stating the name and address of each such individuals.)

"X"

Disclaimer: This form, and any related instructions, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While this form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user's attorney.

OGLALA SIOUX TRIBE
BUSINESS CODE

FORM 2 – STATEMENT OF CHANGE INSTRUCTIONS

**Instructions for completing a
Statement of Change or Statement of Correction**

Use these instructions when completing a Statement of Change pursuant to Section 44-2-2.07 of the OST Business Code, contained in Subpart 2.4 of Chapter 44 of the OST Law and Order Code.

Provide only information required or permitted to be included in the document by OST law. Information included in the document must be typewritten, in English and must state the name(s) and address(es) of at least one individual causing the document to be delivered for filing.

The required form/cover sheet must be used when filing the document. You may include additional information in an attachment to the form/cover sheet. Any attachment becomes part of the document. If there is a conflict between information in the attachment and the form/cover sheet, the information in the form/cover sheet controls.

Line-by-line Instructions:

ID Number. The number assigned to the initial document that began the record in the Tribal Records of the Oglala Sioux Tribe. This ID number is specific to the OST. It is not a state or federal tax number. The ID number is noted in the Tribal Records indexed by name. This ID number must be indicated on all documents related to an existing record in the Tribal Records.

Entity Name. State the name of the entity exactly as shown in the Tribal Records.

True Name. The true name, with respect to a foreign entity, is the name as used in the entity's jurisdiction of formation. The true name, with respect to a partnership, is the name of the partnership prior to registration with the OST. The true name, with respect to a domestic entity, is the entity name. You may leave this field blank.

Resignation of Registered Agent of Record. If the registered agent of record is resigning, complete all information in this section.

Date of Resignation. Indicate the date on which the registered agent of

OGLALA SIOUX TRIBE
BUSINESS CODE

FORM 2 – STATEMENT OF CHANGE INSTRUCTIONS

record resigned. The resignation of a registered agent is effective on the 31st day after the date that the Statement of Change effecting the resignation of the registered agent is filed in the Tribal Records.

Current Registered Agent. List the name of the registered agent exactly as shown in the Tribal Records. If the registered agent of record is an individual, include the last, first and/or middle names.

Current Registered Agent Street Address. List the complete street address of the registered agent exactly as shown in the Tribal Records.

Statement Regarding Delivery of Notice. A statement is required that the registered agent of record has delivered notice of the change to the entity at its principal office address of its principal office.

Appointment of New Registered Agent Following Resignation of Registered Agent of Record.

If a new registered agent is being appointed following a resignation of the registered agent of record, complete all information in this section.

Registered Agent. List the name of the newly appointed registered agent. A registered agent must be an individual age 21 years or older whose primary residence or usual place of business is on the Reservation and who is a member of the Oglala Sioux Tribe Bar (attorney or lay advocate). If the entity has a usual place of business on the Reservation, it may serve as its own registered agent.

Statement Regarding Registered Agent Consent. A statement is required that the person appointed as the registered agent in the document has consented to being so appointed.

Registered Agent Street Address. List the complete street address (physical location) of the entity's registered agent. This may be the address of the registered agent's primary residence or usual place of business on the Reservation if the registered agent is an individual, or of the usual place of business on the Reservation if the registered agent is an entity.

Registered Agent Mailing Address. If mail cannot be delivered to the street address, provide an address where mail may be delivered. If mail can be delivered to the street address, leave blank. Do not put "same", "same as above", "n/a", etc.

OGLALA SIOUX TRIBE
BUSINESS CODE

FORM 2 – STATEMENT OF CHANGE INSTRUCTIONS

Change of Registered Agent Name and/or Address of Record. If the name and/or address of the registered agent is being changed, complete all information in this section.

Registered Agent's New Name. List the new name of the registered agent. If the registered agent is an individual, include the last, first and/or middle names.

Statement Regarding Registered Agent Consent. A statement is required that the person appointed as the registered agent in the document has consented to being so appointed.

Registered Agent's New Street Address. List the complete new street address of the registered agent.

Registered Agent's New Mailing Address. List the complete new mailing address of the registered agent, if different from the new street address. If mail can be delivered to the street address, leave blank. Do not put "same", "same as above", "n/a", etc.

Statement Regarding Delivery of Notice. If the change is being effected by the registered agent, a statement is required that the person appointed as registered agent has delivered notice of the change to the entity at the principal office address of its principal office.

Change of Principal Office Address of Record. If the principal office address is being changed, complete all information in this section.

New Principal Office Street Address. List the complete new street address of the entity's principal office including zip code

New Principal Office Mailing Address. List the complete new mailing address of the principal office, if different from the new street address. If mail can be delivered to the street address, leave blank. Do not put "same", "same as above", "n/a", etc.

Document Number. The number assigned to a document filed in a record in the Tribal Records. This document number is specific to the OST. It is not a state or federal tax number.

Change of Entity Name of Record. If the registered limited liability

OGLALA SIOUX TRIBE
BUSINESS CODE

FORM 2 – STATEMENT OF CHANGE INSTRUCTIONS

partnership's, limited liability limited partnership's or foreign entity's name has changed, list the new name.

Change of True Name of Record. If the true name of the limited liability partnership limited liability limited partnership, general partnership or foreign entity has changed, list the new true name.

Change of Jurisdiction of Formation of Record. If the jurisdiction of formation of the foreign entity has changed, list the new jurisdiction of formation.

Change of Entity Form of Record. If the entity form of the foreign entity has changed, list the new entity form.

Other Changes. If other information is being changed, mark the applicable box and include an attachment stating the information to be changed and each such change, or if information is being added or deleted, mark the applicable line with an "X" and include an attachment stating each addition or deletion.

Withdrawal of Statement of Registration of True Name. If the registration of the true name of the foreign entity is being withdrawn, mark with the "X".

Restricted Words. Inclusion of any of these terms: "bank" or "trust" or any derivative thereof, "credit union", "savings and loan", "insurance", "casualty", "mutual", or "surety" may be prohibited or restricted by applicable law, and may be regulated by other agencies. Mark only one. If more than one term appears in the name, choose the term that best describes the organizational structure of the entity.

Delayed Effective Date. The effective date of this document may be delayed up to 90 days after filing with the Tribe. The delayed effective date may also specify a particular time of day Mountain Time. If no time of day is specified, it defaults to close of business on that date. Close of business is 11:59:59 PM Mountain Time.

Notice. Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of subpart 2.4 of

OGLALA SIOUX TRIBE
BUSINESS CODE

FORM 2 – STATEMENT OF CHANGE INSTRUCTIONS

Chapter 44 of the OST Law and Order Code, the constituent documents, and the organic statutes, and that the individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Subpart, the constituent documents, and the organic statutes. This perjury notice applies to each individual who causes this document to be delivered to the Tribe, whether or not such individual is named in the document as one who has caused it to be delivered.

Filing Information. State the name(s) and address(es) of the individual(s) causing this document to be delivered for filing. This information is required for the Tribe to deliver notice if the filing of the document is refused. The individual(s) listed will be held responsible for complying with the above notice. The document need not state the true name and address of more than one individual. However, if you wish to state the name and address of any additional individuals causing the document to be delivered for filing, mark with an “X” where indicated and include an attachment stating the name and address of such individuals.

Disclaimer. These instructions, and the related form, are not intended to provide legal, business or tax advice, and are offered as a public service without representation or warranty. While the related form is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form. Questions should be addressed to the user’s attorney.