

OGLALA SIOUX TRIBE
BUSINESS CODE

FORM 7 – STATEMENT OF CORRECTION

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 Correction

filed 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:

Document number _____ (of filed document to be corrected)

ID number _____

1. Entity name _____

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

The corrected statement(s) below correct(s) the corresponding incorrect statement(s) that is/are contained in the filed document identified by the document number above.

Complete the following sections as applicable. Leave the section blank if it does not apply. You must complete section 20.

3. (Put an "X" at either (a) or (b)) (a) ___ Corrections made below are intended to update the entity's current information; **OR** (b) Corrections made below are intended for historical purposes only, and not to update the entity's current information.

4. Correction of entity name of record

5. Correction of true name of record

6. Correction of entity form of record

7. Correction of jurisdiction of formation of record

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8. Correction of registered agent of record (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.

If the correction is being effected by the registered agent, the following statement applies:

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

9. Correction of registered agent street address of record

(Street name and number)

PINE RIDGE INDIAN RESERVATION 57770.

If the correction is being effected by the registered agent, the following statement applies:

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

10. Correction of registered agent mailing address of record*

(Street name and number or Post Office information)

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

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

____ ***If this address is being deleted entirely, mark here with an “X” .**

If the correction is being effected by the registered agent, the following statement applies:

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

11. *(If the following statement applies, adopt the statement by marking here with an “X”*
_____.) The person appointed as the registered agent for the entity in the document

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identified above has not consented to be appointed as registered agent or is otherwise not the registered agent for the entity. Such person has delivered notice of the correction to the entity.

12. Correction of principal office street address of record

(Street name and number)

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

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

13. Correction of principal office mailing address of record (if different from above):

(Street name and number or Post Office information)

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

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

***If this address is being deleted entirely, mark here with an “X” _____ .**

14. Correction of delayed effective date of record _____

(mm/dd/yyyy)

* (only for filed documents that have not become effective).

15. Correction of period of duration of record If the entity’s period of duration as corrected is perpetual, mark here ____ with an “X”; **OR** If period of duration is less than perpetual, state the date on which the period of duration expires:

(mm/dd/yyyy)

16. If other information contained in the filed document is being corrected, mark this box and include an attachment stating the information to be corrected and each such correction.

17. Correction regarding unauthorized filed document (if the filed document should not have been filed, mark this box and include an attachment stating each incorrect statement that is corrected by the statement of correction). *(only for filed documents that have become effective).*

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18. If this statement of correction affects another record in the Tribal Records, mark here _____ with an “X” and include an attachment stating the entity name, true name, trade name, or trademark and the identification number of that record.

19. If this statement of correction affects this record’s status, mark here _____ with an “X” .

20. *(If this statement of correction revokes a filed document that states a delayed effective date but has not yet become effective, adopt the following statement by marking an “X” where indicated.)*

_____ The filed document is revoked.
“X”

Notice: Causing this document to be delivered 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 Chapter 44 of the Oglala Sioux Tribe 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 Oglala Sioux Tribe, whether or not such individual is named in the document as one who has caused it to be delivered.

21. Name(s) and address(es) of the individual(s) causing the document to be delivered for filing:

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

(Street name and number or Post Office Box information)

(City) (State) (ZIP/Postal Code)

(Province – if applicable) (Country)

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(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.

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**Instructions for completing a
Statement of Correction**

Use these instructions when completing a Statement of Correction 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. Information provided in a case-sensitive format will be retrieved and displayed in the same format.

Include a self-addressed stamped envelope and extra copy of the document for return mailing of the file stamped copy.

Line-by-line Instructions:

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

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 on 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.

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Statement Regarding Correction(s). A statement that the corrected statement(s) in the statement of correction correct(s) the corresponding incorrect statement(s) that is/are contained in the filed document identified by the document number listed is required.

Intention for Corrections. Mark the applicable box depending on whether the corrections made in this statement of correction are intended to update the entity's current information or are for historical purposes only, and not to update the current information.

Correct Entity Name of Record. If the business entity's name is being corrected, indicate the correct name.

Correct True Name of Record. If the true name is being corrected, list the correct true name.

Correct Entity Form of Record. If the entity form is being corrected, indicate the correct entity form.

Constituent Filed Document. The Articles of Incorporation (corporation, nonprofit corporation, cooperative or cooperative association), Articles of Association (limited partnership association), Articles of Organization (limited liability company), Certificate of Limited Partnership (limited partnership) or Statement of Registration (limited liability partnership or limited liability limited partnership). If the resulting entity is an entity for which constituent filed documents are to be filed in the records of the secretary of state, the entity shall deliver to the Tribe for filing pursuant to subpart 2.4 of Chapter 44 of the OST Law and Order Code, the constituent filed document that complies with the requirements of the organic statutes. If a constituent filed document is to be filed, submit the constituent filed document for the resulting entity together with the statement of correction.

Mark where indicated with an "X" and include the appropriate constituent filed document that complies with the requirements of the organic statutes. Information contained in the statement of conversion controls over any contrary information contained elsewhere in the filed document. The filing fee of the appropriate constituent filed document is included in

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the filing fee of the statement of conversion.

Correct Jurisdiction of Formation of Record. If the jurisdiction of formation of the foreign entity is being corrected, list the correct jurisdiction of formation.

Correction of registered agent of record. If the registered agent's name is being corrected, list the correct name.

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.

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

Correction of Registered Agent Street Address of Record. If the registered agent's street address is being corrected, list the complete correct street address of the registered agent of record.

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.

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

Correction of Registered Agent Mailing Address of Record. If the registered agent's mailing address is being corrected, list the complete corrected mailing address of the registered agent of record, if different from the new street address. If you are deleting the mailing address of record entirely, mark where indicated with an "X".

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.

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

Correction of Principal Office Street Address of Record. If the principal office street address is being corrected, list the complete corrected principal office street address of record.

Correction of Principal Office Mailing Address of Record. If the principal office mailing address is being corrected, list the complete corrected principal office mailing address of record. If you are deleting the mailing address of record entirely, mark the box.

Correction of Delayed Effective Date of Record. If the delayed effective date is being corrected, indicate the correct delayed effective date.

Correction of Period of Duration of Record. If the duration of the entity is being corrected, list the correct duration by marking the box if the duration as corrected is perpetual, or by stating the date on which the period of duration expires if the period of duration is less than perpetual.

Other Changes. If other information is being corrected, mark the box and include an attachment stating the information to be corrected and each such correction.

Correction Regarding Unauthorized Filed Document. If a document was filed that should not have been, mark where indicated with an "X" (applies to documents which have already become effective).

Other Record(s). If any correction made in this statement of correction affects another record or records on file with the Tribe, mark where indicated with an "X", and include an attachment stating the entity name, true name, trade name, or trademark and the ID number of that record.

This Record. If any correction in this statement of correction affects the status of this record (ex. if the period of duration is corrected from a specified date which has already passed and the entity has been

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dissolved, to perpetual, which would return the entity's status to "good"), mark where indicated with an "X".

Revocation of Document Filed With Delayed Effective Date. If this statement of correction is to revoke a document that has already been delivered for filing, but which states a delayed effective date that has not yet passed, mark where indicated with an "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 (for example, use of the term "bank" requires Division of Banking approval). Mark only one. If more than one term appears in the name, choose the term that best describes the organizational structure of the entity.

Notice. Causing this document to be delivered to the Tribe 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 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 an "X" where indicated and include an attachment stating the name and address of such individuals

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