



Phone: (503) 986-2200
Fax: (503) 378-4381

Change of Registered Agent/Address—Corporations/LLC

Secretary of State
Corporation Division
255 Capitol St. NE, Suite 151
Salem, OR 97310-1327
FilingInOregon.com

Check the appropriate box below:

- ☒ CHANGE OF AGENT AND ADDRESS
(Complete only 1, 2, 3, 4, 5, 6, 11)
☐ CHANGE OF ADDRESS ONLY
(Complete only 1, 7, 8, 9, 10, 11)

FILED

JUL 21 2005

OREGON
SECRETARY OF STATE

REGISTRY NUMBER: 201236-83

NOTE: Use this form for Cooperatives or Business Trusts.

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record.
We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in **Black Ink**. Attach Additional Sheet if Necessary.

1) ENTITY NAME NATIONAL BOOK WAREHOUSES, INC.

CHANGE OF REGISTERED AGENT AND OFFICE

- 2) THE REGISTERED AGENT HAS BEEN CHANGED TO:
Corporation Service Company
- 3) THE NEW REGISTERED AGENT HAS CONSENTED TO THIS APPOINTMENT.
- 4) ADDRESS OF THE NEW REGISTERED OFFICE (Must be an OREGON Street Address which is identical to the registered agent's business office.)
285 Liberty Street, NE
Salem, OR 97301
- 5) THE STREET ADDRESS OF THE NEW REGISTERED OFFICE AND THE BUSINESS ADDRESS OF THE REGISTERED AGENT ARE IDENTICAL.
- 6) EXECUTION
(Must be signed by one corporate officer or director for a corporation or a member/manager for a limited liability company.)
Signature: Maureen Cullen
Printed Name: Maureen Cullen
Title: Attorney In Fact

CHANGE OF REGISTERED AGENT'S BUSINESS OFFICE ONLY

- 7) NEW ADDRESS OF REGISTERED AGENT (The business address of the registered agent has changed to the following OREGON Street Address.)

- 8) THE STREET ADDRESS OF THE NEW REGISTERED OFFICE AND THE BUSINESS ADDRESS OF THE REGISTERED AGENT ARE IDENTICAL.
- 9) NOTIFICATION
☐ The corporation has been notified in writing of this change.
- 10) EXECUTION
(Must be signed by the registered agent or a corporate officer or director for a corporation or a member/manager for a limited liability company.)
Signature: _____
Printed Name: _____
Title: _____

11) CONTACT NAME (To resolve questions with this filing.)

Patricia Nizinski

DAYTIME PHONE NUMBER (Include area code.)

800-927-9800

FEES

No Processing Fee

CS
7/21