



01150133

**CORPORATION
STATEMENT OF CHANGE
OF
KNOWN PLACE OF BUSINESS OR STATUTORY AGENT**

NOTE: It is critical that the Corporation Commission receive information about the existing (old) official address and/or agent data as well as the new address or agent data. Please check with our Records section, (602) 542-3026 or our web site, www.cc.state.az.us/corp to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:
Fred Nackard Land Company

2. The ACC file number is 00501287.

3. The known place of business currently (old) on file with the ACC is:

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 ARIZONA CORP. COMMISSION
 CORPORATIONS DIVISION

4. The name and address of the current statutory agent on file with the ACC is:

Frederick M. Aspey
Aspey Watkins & Diesel
123 N. San Francisco St.
Flagstaff, AZ 86001

(A) ☐ The known place of business in ARIZONA is to be changed. The street address of the new (now, or in the near future) known place of business is:

(B) ☐ Foreign corporations only:
 The known place of business in the State or Country in which the corporation was incorporated is to be changed. The new foreign address is:

5. Indicate which address the Annual Report should be mailed to: 4(A) _____ 4(B) _____

6. (A) ☐ The statutory agent in ARIZONA is to be changed. The name and address of the new statutory agent is:

Corporation Name Fred Nackard Land Company File Number: 00501287

(B) ☒ The address of the statutory agent in ARIZONA is to be changed. The new address of the statutory agent is:

Frederick M. Aspey
Aspey, Watkins & Diesel, PLLC
123 N. San Francisco St., Suite 300
Flagstaff, AZ 86001

and the statutory agent has given the Corporation written notice of this change.

ARS §10-140 requires that changes to corporation(s) be executed by an officer of the corporation, whose file is to be changed.

DATED this ____ day of _____,

Fred Nackard Land Company

[Name of Corporation]

By

P. M. Nackard Pres.

[Name]

[Title]

[Signature]
[Statutory Agent]*

*(Statutory Agent must sign only if changing address.)

If the agent has a P.O. box, then they must also provide a physical location/address where service of process on the corporation can occur. Also, personal mail boxes (PMB) are unacceptable for a physical address, but fine for a mailing address.

**Acceptance of Appointment
By Statutory Agent****

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this ____ day of _____,

Signature: _____

Printed Name: _____

** (required only if a new statutory agent is being appointed)

PLEASE NOTE: IF THIS STATEMENT INCLUDES AN AGENT'S STATEMENT OF RESIGNATION, THEN YOU MUST ENCLOSE A FILING FEE OF \$10.00 (U.S.) MADE PAYABLE TO THE ARIZONA CORPORATION COMMISSION.

- 0050128-7

ASPEY
WATKINS
& DIESEL
ATTORNEYS
P.L.L.C.

WRITER'S DIRECT LINE: 520-556-3247
WRITER'S FAX LINE: 520-774-8404
WRITER'S EMAIL: JSTONER@AWDLAW.COM



March 3, 2005

123 N. San Francisco St.
Suite 300
Flagstaff, Arizona 86001
(928) 774-1478
www.awdlaw.com

Arizona Corporation Commission
Corporate Filing
1300 W. Washington, Suite 103
Phoenix, AZ 85007-2929

Re: **Fred Nackard Land Company**

Gentlemen:

Enclosed for filing is a Corporation Statement of Change of Known Place of Business or Statutory Agent for the above-referenced corporation. Please file the enclosed document and make the necessary changes.

Please contact me with any questions or problems you may have, and thank you for your assistance.

Sincerely,

ASPEY, WATKINS & DIESEL, P.L.L.C.

A handwritten signature in black ink, appearing to read "Joan Stoner", is written over a horizontal line.

Joan Stoner
Legal Assistant for Frederick M. Aspey
enclosure
c: Fred Nackard Land Company

Sedona Office
120 Soldier Pass Road
Sedona, Arizona 86336
(928) 282-5955