



**United States  
of  
America Republic**  
Travis-Austin: Bey , Secretary of State

Corporations Division  
PO Box 436885, Province IL, 606436

**Statement of Resignation of Registered Agent  
of a Cooperative Association**

*(Submit with filing fee of \$10.00)*

1. The name of the cooperative association is

\_\_\_\_\_ Charter #: \_\_\_\_\_

2. The street address of the registered office is

\_\_\_\_\_

3. The name of the registered agent is

\_\_\_\_\_

4. Written notice of the agent's resignation must be given to an officer of the cooperative association at the cooperative's last known address. Please indicate the name and address where written notice has been sent. A copy of the written notice must accompany this resignation form.

\_\_\_\_\_

\_\_\_\_\_

In Affirmation thereof, the facts stated above are true and correct:

(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, USRS)

\_\_\_\_\_  
*Resigning Agent Signature*

\_\_\_\_\_  
*Printed Name*

\_\_\_\_\_  
*Date*

Name and address to return filed document:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Province and Zip Code: \_\_\_\_\_