Declaration of Change in Shareholder Transfer Agent

Date: [Insert Date]

To Whom It May Concern,

We hereby declare that effective [Insert Effective Date], the shareholder transfer agent for [Company Name] has been changed from [Old Transfer Agent Name] to [New Transfer Agent Name].

Please update your records accordingly to reflect this change. The new transfer agent can be contacted at the following address:

[New Transfer Agent Name] [New Transfer Agent Address] [City, State, Zip Code] Phone: [Phone Number]

Email: [Email Address]

We appreciate your attention to this matter and look forward to your cooperation.

Sincerely,

[Your Name]
[Your Title]
[Company Name]
[Company Address]
[City, State, Zip Code]
Phone: [Phone Number]
Email: [Email Address]