



# State of Missouri

John R. Ashcroft, Secretary of State  
Corporations Division  
PO Box 778 / 600 W. Main St., Rm. 322  
Jefferson City, MO 65102

LC001502591  
Date Filed: 2/8/2018  
John R. Ashcroft  
Missouri Secretary of State

## Statement of Change of Registered Agent and/or Registered Office By a Foreign or Domestic For Profit or Nonprofit Corporation or a Limited Liability Company

### Instructions

1. This form is to be used by either a for profit or nonprofit corporation or a limited liability company to change either or both the name of its registered agent and/or the address of its existing registered agent.
2. There is a \$10.00 fee for filing this statement.
3. PO Box may only be used in conjunction with a physical street address.
4. Agent and address must be in the State of Missouri.
5. The corporation may not act as its own agent.

Charter # LC001502591

1. The name of the business entity is PhoneHost, LLC
2. The address, including street and number, of its present registered office (before change) is

Address

City/State/Zip

3. The address, including street and number, of its registered office is hereby changed to:

4240 Duncan Avenue, Suite 200

Saint Louis MO 63110

*Address (PO Box may only be used in conjunction with a physical street address)*

*City/State/Zip*

4. The name of its **present** registered agent (before change) is: \_\_\_\_\_
5. The name of the **new** registered agent is: S&A Registered Agent Inc.

Authorized signature of **new** registered agent **must** appear below:  
S&A Registered Agent Inc.

*(May attach separate originally executed written consent to this form in lieu of this signature)*

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
7. The change was duly authorized by the business entity named above.

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, RSMo)

SHEILA SECK

*Authorized signature of officer, member, manager or, if applicable, chairman of the board*

SHEILA SECK

*Printed Name*

Manager

*Title*

02/08/2018

*Date*

Name and address to return filed document:

Name: Seck & Associates LLC

Address: Email: sseck@seckassociates.com

City, State, and Zip Code: \_\_\_\_\_

EXHIBIT D

S&A Registered Agent Inc.  
4240 Duncan Ave, Suite 200  
St. Louis, MO 63110

February 8, 2018

Missouri Secretary of State  
600 West Main Street  
Jefferson City, Missouri 65101

To Whom It May Concern:

I acknowledge and accept the appointment of registered agent for PhoneHost, LLC. The updated registered agent name and address will be:

S&A Registered Agent Inc.  
4240 Duncan Ave, Suite 200  
St. Louis, MO 63110

If you have any questions, you can contact Sheila Seck, Managing Partner of Seck & Associates LLC, counsel for PhoneHost, LLC at [sseck@seckassociates.com](mailto:sseck@seckassociates.com).

Regards,  
S&A Registered Agent, Inc.

A handwritten signature in black ink that reads "Sheila Seck". The signature is written in a cursive, flowing style.

Sheila Seck, President