

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845
corpinfo@state.sd.us

LETTER OF CONSENT TO USE SIMILAR NAME

SDCL 47-1A-401.2, 47-34A-105

NO FILING FEE

Pursuant to SD state statute, a corporation or LLC may apply for authorization to use a name not distinguishable upon the records of the Office of the Secretary of State ONLY if the other entity consents in writing on this form AND submits an undertaking to change its name to one distinguishable upon record.

Name of Applying Entity: _____

The undersigned authorized officer(s) of:

Name of Granting Entity SD Business ID

grant(s) consent to use of the above indicated name for the entity referenced in the attached document(s). The granting entity also agrees, pursuant to statute, to file appropriate documentation to change its name as filed with the Office of the Secretary of State prior to: _____
Date

This application must be signed by an authorized officer. Business Corporation consent must be signed by the President or another corporate officer or the chair of the board of directors; Limited Liability Company consent must be signed by a manager or member.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

Dated _____

Signature of an authorized officer

Printed Name

Title

Dated _____

Signature of an authorized officer

Printed Name

Title