

Change of Name Instructions

1. Fill out Item 1 in the affidavit using your former name exactly as it appears on your stock certificate.
2. Fill out the rest of the affidavit using your current name. Your new stock certificate will be issued in this name, so fill out the affidavit using the form of your name as you wish it to appear on your stock certificate. For example, Robert David Jones, or R. David Jones.
3. If you are requesting your stock certificate be changed because your name was legally changed, in Item 2 state the nature of the legal action (divorce, adoption, marriage, or legal name change).
4. If your name was changed because of marriage, you must attach a copy of the marriage certificate.
5. If your name was changed because of another legal action, you must attach a copy of the Court Order authorizing the change. For example a copy of your divorce decree establishing the right to use your maiden name.
6. Mail the properly completed affidavit and legal documents to:

Kavilco Incorporated
600 University St., Ste 3010
Seattle, WA 98101-1129

Affidavit of Name Change Relative to Kavilco Stock

State of Alaska)
) ss.
_____Judicial District)

[or if executed outside of Alaska:]

State of _____)
) ss.
County of _____)

TO: Corporate Secretary of Kavilco Inc. (“Kavilco”) and Its Transfer Agent
_____, being duly sworn, deposes and says

1. Shareholder. I am currently listed on the stockholder records of Kavilco Incorporated under the name of _____.

Social Security number _____ - _____ - _____

Mailing Address _____.

2. Name Change On Certificate.
Because of marriage or other legal action _____.

State legal action (divorce, adoption, etc.)

my name has been changed to _____

3. Indemnification. I will indemnify and hold harmless Kavilco, and all present and former transfer agents, directors, employees, officers, attorneys, and accountants, from all loss and claims relating in any way to the original Certificate (including all action taken by Kavilco pursuant to Section 2 hereof) and/or the reissuance of the new Certificate to me.

Dated this _____ day of _____, 20____.

Signature

State of _____)
) ss.
_____)

THIS IS TO CERTIFY that on the _____ day of _____, 20_____, before me, the undersigned, a Notary Public in and for the State of _____, duly commissioned and sworn, personally appeared _____ to me known to be the individual described in and who executed the within and foregoing document and that he/she signed the foregoing document freely and voluntarily for the uses and purposes therein mentioned.

GIVEN UNDER MY HAND and official seal the day and year in this certificate first appearing above.

Notary Public for _____
My Commission Expires _____

Attach: Documents or copy of Court Orders

Submit : Via MAIL

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Seattle, WA 98101-1129