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**KANSAS SECRETARY OF STATE
Certificate of Merger or Consolidation
of Two or More Kansas Corporations**

**GENERAL FILING
INSTRUCTIONS**

The following form **must be complete** and accompanied by **the correct filing fee** or the document will **not** be accepted for filing.

Filing fee	The filing fee for a certificate of merger or consolidation of two (2) corporations is \$75 . A fee of \$10 is required for each additional corporation involved in the merger or consolidation.
Payment	<p>Please submit payment by check, money order, or credit card. Checks and money orders need to be made payable to the Secretary of State. Forms received without the appropriate fee will not be accepted for filing. Please do not send cash.</p> <p>NOTICE: There is a \$25 service fee for all checks returned by your financial institution.</p> <p>Visa, MasterCard, Discover, and American Express are accepted. To use a credit card, please provide the following information:</p> <p>Credit card number _____</p> <p>Billing zip code _____ Expiration date _____</p>
Daytime phone	_____
Signature	<p>Pursuant to K.S.A. 17-7908(a)(2), a certificate of merger or consolidation must be signed by one of the following:</p> <ol style="list-style-type: none"> (1) Any authorized officer of the surviving corporation; (2) A majority of the directors of the surviving corporation; (3) The directors of the surviving corporation as designated by the board of directors of the surviving corporation; (4) The holders of record of a majority of all outstanding shares of stock of the surviving corporation; (5) The holders of record of outstanding shares of stock of the surviving corporation designated by such holders of record; or (6) The holders of record of all outstanding shares of stock of the surviving corporation. <p>For options 2 through 6, please sign and attach a signature document to this certificate.</p>

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Certificate of Merger or Consolidation
of Two or More Kansas Corporations**



Memorial Hall, 1st Floor
120 S.W. 10th Avenue
Topeka, KS 66612-1594

(785) 296-4564
kssos@ks.gov
https://sos.ks.gov

Please check one:

Merger Consolidation

1. Name and business entity ID number (if known) of each constituent Kansas corporation:

(Name must match the name on record with the Kansas Secretary of State.)

If additional space is needed use attachment provided.

Name of Corporation	ID Number
Name of Corporation	ID Number
Name of Corporation	ID Number
Name of Corporation	ID Number
Name of Corporation	ID Number

2. An agreement of merger or consolidation has been approved, adopted, certified and executed by each of the constituent corporations in accordance with K.S.A. 17-6701, or an agreement of merger or consolidation has been adopted by a majority of all the members of the governing body in accordance with K.S.A. 17-6705(c)(1).

3. The name of the surviving or resulting Kansas corporation:

Name of Corporation

A charitable nonstock corporation may not merge into either a nonstock or stock corporation if such merger would cause the charitable status to be lost or impaired. However, both nonstock and stock corporations may merge into a charitable nonstock corporation which must be the surviving corporation.

4. Check one:

- In the case of this merger, the articles of incorporation of the surviving corporation as in effect immediately prior to this merger and on file with the Kansas Secretary of State shall be and remain the articles of incorporation of the surviving corporation, and no amendments or changes to the articles of incorporation of the surviving corporation are desired to be effected at this time.
- In the case of and through this merger, the surviving corporation desires to effect amendments or changes in its articles of incorporation. Any amendments or changes in the articles of incorporation of the surviving corporation are set forth in a separate document attached to this certificate. Any amendments or changes are set forth in accordance with K.S.A. 17-6701(c)(4)(D) and K.S.A. 17-6601 through 17-6605.
- In the case of this consolidation, the articles of incorporation of the resulting corporation shall be as are set forth in an attachment to this certificate. The articles of incorporation of the resulting corporation are set forth in accordance with K.S.A. 17-6701(c)(4)(E) and K.S.A. 17-6002.

5. Effective date:

Upon filing Future effective date:
(Cannot be later than 90 days after the date this certificate is filed.)

Month	Day	Year
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6. The executed agreement of consolidation or merger is on file at the principal place of business of the surviving or resulting corporation at the following address:

Street Address		
City	State	Zip

7. A copy of the agreement of consolidation or merger will be furnished by the surviving or resulting corporation, on request and without cost, to any stockholder/member of any constituent corporation.

8. If any conflict exists between this certificate and the information herein and any attachment to this certificate and the information therein, this certificate and the information herein prevails.

9. I/We declare under the penalties of perjury that the facts stated in this certificate are true and that any power of attorney used in connection with the execution of this certificate is in proper form and substance.

Signature of Authorized Officer of the Surviving Corporation	Name of Signer (printed or typed)
X	

