



**State of Utah
 Department of Commerce
 Division of Corporations & Commercial Code
 Statement of Conversion**

Non-Refundable Processing Fee: \$37.00

Pursuant to UCA § 48-3a-1045 causes this Statement of Conversion to be delivered to the Utah Division of Corporations for filing, and states as follows:

1. The Statement of Conversion shall state:

Entity Number: _____

First: The name and entity type of the company immediately prior to the filing of the statement of conversion:

Name: _____

Entity Type (Corp, LLC, LP, Partnership, DBA, etc.): _____

Second: The date and state where the company was first created and, if it has changed, its jurisdiction immediately prior to its conversion:

_____ Date of formation _____ State / Jurisdiction

Third: The name and entity type of the company as set forth in its converted entity filing;

Name: _____

Entity Type: _____ State / Jurisdiction

 Registered Agent address or Utah mailing address for service of process if not qualified foreign LLC

Fourth: The plan of conversion was approved in accordance with Utah law or, if a foreign entity, the law of the jurisdiction of its formation;

Fifth: The future effective date of the conversion to the new entity if it is not to be effective upon the filing of the statement of conversion:

Sixth: Under penalties of perjury, I declare that the statement of conversion have been duly approved by the owners of the entity.

Name: _____ Signature: _____

Title: _____ Date: _____

2. Additional filing requirements: The non-refundable processing fee of \$37.00 payable to the State of Utah, and application for new entity must accompany this form. No additional fee for the new application.

Under GRAMA {63-2-201}, all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.