



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

1. The Articles/Statement of Conversion shall state:

Entity Number: _____

First: The name and entity type of the company immediately prior to the filing of the 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 mailing address for service of process if not qualified as a foreign entity in Utah

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

_____ *OO/FF/[[[[+

Fifth: Under penalties of perjury, I declare that the Articles/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 payable to the State of Utah, and application for new entity must accompany this form. No additional fee for the new application.

Under GRAMA {63G-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.