Arkansas Secretary of State

500 Woodlane Avenue, Suite 256, Little Rock, AR 72201
501-682-3409 • www.sos.arkansas.gov

ARTICLES OF CONVERSION

ACT 408 OF 2009 and Arkansas Code Annotated § 4-39-1045 (LLC)

(PLEASE TYPE OR PRINT CLEARLY IN INK)

The undersigned hereby state:

_____

Name of the entity converting from

_____

Type of entity converting from Jurisdiction

Is converting to: _____

Name of entity

_____

Type of entity converting to Jurisdiction

- The conversion has been approved as required by Arkansas law; and
- That the conversion has been approved as required by the governing statute of the converted organization; and
- That the converted organization has filed a statement appointing an agent for service of process under § 4-20-112 if the converted organization is a nonfiling or nonqualified foreign entity; and
- That a copy of the plan of conversion is attached or a copy of the plan of conversion is on file at the office located at: _____

  _____;
- And that the effective date of conversion is _____.

I understand that knowingly signing a false document with the intent to file with the Arkansas Secretary of State is a Class C misdemeanor and is punishable by a fine up to $100.00 and/or imprisonment up to 30 days.

Executed this _____ day of _____, _____.

Day Month Year

_____ _____

Signature of Authorizing Officer Authorizing Officer and Title of Officer (Type or Print)

These Articles of Conversion must be filed in conjunction with an initial filing appropriate for the specific converted entity type