



0003452393

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***STATEMENT OF CONVERSION**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make checks payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003452393

Date Filed: 3/13/2019 4:44:41 PM

Converting Entity:

Entity Name: IDAHO MISSISSIPPI HOLDINGS, P.A.

The file number of this entity on the records of the Idaho Secretary of State is: 0000317363

Jurisdiction: IDAHO

Entity Type: Professional Service Corporation (D)

☒ This is a domestic entity, and this plan of conversion was approved in accordance with Idaho Code 30-22-403.☒ I understand that if I convert this record in error, I am responsible to file another Statement of Conversion to set the record back to the correct entity type.

New Entity Type:

Select the entity type of the converted entity: General Business Corporation

Converted Entity Name

Entity name: IDAHO MISSISSIPPI HOLDINGS, INC.

Business Type:

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: None

Shares:

The number of shares the corporation is authorized to issue: 10,000

Effective Date of Conversion:

The conversion shall be effective when filed with the Secretary of State.

The registered agent on record is:

Registered Agent
DOUGLAS WALKER
Registered Agent
Physical Address
44650 SILVER VALLEY RD
PINEHURST, ID 83850
Mailing Address

Incorporator Name(s) and Address(es):

| Name | Incorporator Address |
|----------------|---|
| Douglas Walker | BRENT SCHLOTTHAUER PO BOX 808 COEUR D'ALENE, ID 83816 |
| Jamie Hass | BRENT SCHLOTTHAUER PO BOX 808 COEUR D'ALENE, ID 83816 |

B0201-0212 03/13/2019 4:44 PM Received by ID Secretary of State Lawrence Denney



| Director Name(s) and Address(es): | | |
|-----------------------------------|----------|---|
| Name | Title | Director Address |
| Douglas Walker | Director | BRENT SCHLOTTHAUER PO BOX 808 COEUR D ALENE, ID 83816 |
| Jamie Hass | Director | BRENT SCHLOTTHAUER PO BOX 808 COEUR D'ALENE, ID 83816 |

| | |
|----------------------------|--|
| Mailing Address of Entity: | |
| Mailing Address: | BRENT SCHLOTTHAUER PO BOX 808 COEUR D ALENE, ID 83816-0808 |

| | |
|--|---------------------------|
| The Statement of Conversion must be signed by the converting entity: | |
| <i>Doug Walker</i> Sign Here | <i>03/13/2019</i> Date |
| Signer's Title: | Governor |