

CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

FILED EFFECTIVE

Title 30, Chapters 21 and 25, Idaho Code Filing fee: \$100 typed, \$120 not typed

2015 DEC 30 AM 11: 00

Complete and submit the application in <u>duplicate</u>.

SECRETARY OF STATE
STATE OF DAHO

| (Remember to include the violes | "Unided Liability Company." "Limited Company" or the abbreviations L.f. C , LLC, or LC) |
|----------------------------------|---|
| Γhe complete street and mailir | ng addresses of the principal office is: |
| 335 Mill Road, Lewiston ID 83 | 501 |
| Street Address) | |
| P. O. Box 1308, Lewiston ID 8 | 33501 |
| Mining Advisses of arthurum | |
| The name and complete stree | t address of the registered agent: |
| Robert S. Coleman, Jr. | 335 Mill Road, Lewiston ID 83501 |
| (sanyé) | (Address) |
| The name and address of at le | east one governor of the limited liability company: |
| COC Holdings, Inc. | P. O. Box 1308, Lewiston ID 83501 |
| Nante) | (Address) |
| | |
| Name) | (Áddress) |
| | |
| (Janky | (Artdress) |
| | |
| | (Address) |
| Maine) | |
| Naine) | , |
| | |
| Mailing address for future corre | espondence (annual report notices): |
| Mailing address for future corre | espondence (annual report notices): |
| P. O. Box 1308, Lewiston ID 8 | espondence (annual report notices): |

Signature:

Printed Name:

Signature:

Rev. 08/2015

12/30/2015 05:00

CK: 4638 CT:1116 BH: 1506257 10 30.00 = 30.00 CONVERSION #2

 $16\ 20.00 = 20.00\ EXPEDITE\ C\ #3$

W160062

FILED EFFECTIVE



STATEMENT OF CONVERSION

Pursuant to § 30–22–405, Idaho Code Filing fee: \$30 typed, \$50 not typed

Complete and submit the form in <u>duplicate</u>.

2015 DEC 30 AM 111 40

SECRETARY OF STATE

Note: Conversion documents are complex. Please seek appropriate legal and/or financial advice before making this important business decision.

| 1. CONVERTING ENTITY: Name: Coleman Oil Company |
|--|
| Jurisdiction: Idaho |
| Type: Corporation (Corporation, Limited Liability Company, Limited Partnership, etc) |
| This is a domestic entity, and this plan of conversion was approved in accordance with § 30–22–405, Idaho Code. |
| This is a foreign entity, and this plan of conversion was approved in accordance with the law of its jurisdication of formation. |
| 2. CONVERTED ENTITY: |
| Name: Coleman Oil Company, LLC |
| Jurisdiction: Idaho |
| Type: Limited Liability Company (Corporation, Limited Liability Company, Limited Partnership, etc) |
| a. If this is a domestic entity or domestic limited liability partnership, please attach a copy of the entity's public organic record, or statement of qualification. |
| b. If this is a foreign entity please designate a registered agent in the space provided: |
| (Registered Agent Flame) (Address) |
| 3. EFFECTIVE DATE OF CONVERSION: Effective upon filing |
| On future date: (Enler date – not more than 90 days in the future) |
| Printed Name: Robert S. Coleman, Jr. Secretary of State use only IDANO SECRETARY OF STATE |

IDAHO SECRETARY OF STATE

12/30/2015 05:00 CK:4638 CT:1116 BH:1506257

16 30.00 = 30.00 CONVERSION #2 16 20.00 = 20.00 EXPEDITE C #3

C52227

Capacity: President