



## STATEMENT OF CONVERSION

Pursuant to § 30-22-405, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be filed)

For Office Use Only

**-FILED-**

File #: 0005150528

Date Filed: 3/9/2023 8:27:00 AM

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

### 1. CONVERTING ENTITY:

Name: MERIDIAN BC 1, LLC

Jurisdiction: Idaho

Type: Limited Liability Company

(Corporation, Limited Liability Company, Limited Partnership, etc...)

This is a domestic entity, and this plan of conversion was approved in accordance with § 30-22-403, Idaho Code.

This is a foreign entity, and this plan of conversion was approved in accordance with the law of its jurisdiction of formation.

### 2. CONVERTED ENTITY:

Name: MERIDIAN BC 1, LP

Jurisdiction: Delaware

Type: Limited Partnership

(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:

Brady M. Peterson, c/o Lukins & Annis, P.S. 601 E. Front Ave, Ste. 303, Coeur d'Alene, ID 83814

(Registered Agent Name & Physical Address)

### 3. EFFECTIVE DATE OF CONVERSION:

☒ Effective upon filing

☐ Effective on future date: \_\_\_\_\_

(Enter date – not more than 90 days in the future)

Printed Name: Timothy M. Wolff

Capacity: Authorized Signatory

Signature: Timothy M. Wolff

DocuSigned by:

Timothy M. Wolff

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Secretary of State use only

B0758-8786 03/09/2023 8:27 AM Received by Office of the Idaho Secretary of State



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

1. The name of the entity is: MERIDIAN BC 1, LP
2. The name which it shall use in Idaho is: MERIDIAN BC 1, LP
3. Select the type of entity you wish to register:  

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input checked="" type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____	

(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: Delaware
5. The address of its principal office is:  
12709 E. Mirabeau Pkwy, Ste. 10, Spokane Valley, WA 99216
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
c/o Corporation Service Company, 251 Little Falls Drive, Wilmington, DE 19808
7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
8. Name and street address of registered agent in Idaho:  
Brady M. Peterson, c/o Lukins & Annis, P.S. 601 E. Front Ave, Ste. 303, Coeur d'Alene, ID 83814
9. The name, capacity, and mailing address of at least one governor:  
MERIDIAN BC HOLDINGS, LP General Partner 12709 E. Mirabeau Pkwy, Ste. 10, Spokane Valley, WA 99216

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Typed Name: Timothy M. Wolff

Signature: \_\_\_\_\_

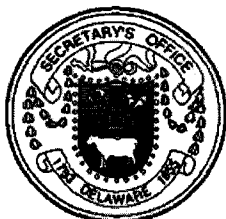
Capacity: Authorized Signatory

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "MERIDIAN BC 1, LP" IS DULY FORMED  
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND  
HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS  
OF THE SIXTH DAY OF MARCH, A.D. 2023.

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

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SR# 20230864692

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202841268

Date: 03-06-23

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