

**STATEMENT OF CONVERSION
OF
T-O ENGINEERS, INC.**

August 29, 2022

For Office Use Only

-FILED-

File #: 0004873237

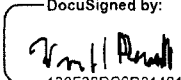
Date Filed: 8/30/2022 2:30:00 PM

In accordance with Title 30, Part 4 of the Idaho Statutes (the "ID Statutes"), T-O Engineers, Inc., an Idaho corporation (the "Corporation") submits this Statement of Conversion for filing with the Secretary of State of the State of Idaho.

1. The converting entity is T-O Engineers, Inc., an Idaho corporation.
2. The converted entity will be T-O Engineers, LLC, a Delaware limited liability company.
3. The plan of conversion was submitted to and adopted and/or approved by the board of directors and the shareholders of the Corporation in accordance with the ID Statutes.
4. In accordance with Section 30-21-411 of the ID Statutes, the registered agent of the converted entity in the State of Idaho shall be William H. Russell and the registered office of such agent shall be located at 2471 S. Titanium Place, Meridian, ID 83642.

IN WITNESS WHEREOF, the undersigned has executed this Statement of Conversion as of the date first written above.

T-O ENGINEERS, INC.

By: 
Name: William H. Russell
Title: Authorized Person

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