



0004275140

**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

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

File #: 0004275140

Date Filed: 5/6/2021 11:18:02 AM

Statement of Conversion

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

Converting Entity:

Entity Name: The Skin Apothecary Corporation

The file number of this entity on the records of the Idaho Secretary of State is: 0004252934

Jurisdiction: IDAHO

Current Entity Type: General Business Corporation (D)

Entity Subtype: General Business Corporation

☒ 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: Limited Liability Company

Entity Subtype:

Limited Liability Company Subtype Limited Liability Company

LLC Name

LLC Name The Skin Apothecary, LLC

Effective Date of Conversion:

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

The registered agent on record is:

Registered Agent

Toshia Lawless
Registered Agent

Physical Address

11748 W ARDYCE ST
BOISE, ID 83713

Mailing Address

11748 W ARDYCE ST
BOISE, ID 83713-5256

Limited Liability Company Governors:

Name	Address
+ Cheryl Splaine	2917 E SHADOWBAND ST EAGLE, ID 83669

The complete street address of the principal office is:

Principal Office Address 11104 W STATE ST
STAR, ID 83669

Mailing Address of Entity:

Mailing Address: 11104 W STATE ST
STAR, ID 83669

The Statement of Conversion must be signed by the converting entity:



Toshia Hirai Lawless

05/06/2021

Sign Here

Date

Job Title:

Director