





STATE OF IDAHO

Office of the secretary of state, Lawerence 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



File #: 0004544993

Date Filed: 12/30/2021 11:03:33 AM

| Statement of Conversion Select one: Standard, Expedited or Same Day Service (see descriptions below) | Same Day Service (+\$100; filing fee \$130) | |
|---|--|--|
| Converting Entity: Entity Name: The file number of this entity on the records of the Idaho Sec | ADA WEST DERMATOLOGY, P.C. | |
| of State is: | | |
| Jurisdiction: | IDAHO | |
| Current Entity Type: | Professional Service Corporation (D) | |
| Entity Subtype | | |
| This is a domestic entity, and this statement of conversion converted entity is a domestic entity, and its public organ | on was approved in accordance with Idaho Code 30-22-403. The nic record is as followed. | |
| I understand that if I convert this record in error, I am res the correct entity type. | sponsible to file another Statement of Conversion to set the record back to | |
| New Entity Type: Select the entity type of the converted entity: | General Business Corporation | |
| Entity Subtype: Corporation Subtype | | |
| Corporation Name | | |
| Corporation Name | ADA WEST DERMATOLOGY, INC. | |
| Business Type: If this corporation is a Benefit Corporation, Insurance Compa Trust, select here: | iny or | |
| Shares: The number of shares the corporation is authorized to issue: | 1,500,000 | |
| Effective Date of Conversion: The conversion shall be effective 01/01/2022 | on a specific date. | |
| Time | 12:01 am | |
| The registered agent on record is: Registered Agent | RANDALL D BURR MD Registered Agent | |
| | Physical Address | |
| | 1618 S. MILLENNIUM WAY | |
| | STE 100 MERIDIAN, ID 83642 | |
| | Mailing Address | |
| Incorporator Name(s) and Address(es): | | |
| Name | Incorporator Address | |
| Randall D Burr, M.D. | 1618 S MILLENIUM WAY STE 100 MERIDIAN, ID 83642-6457 | |



| Director Name(s) and Address(es): | | | | |
|---|----------|--|------------------|--|
| Name | Title | Director | Address | |
| + Randall D Burr, M.D. | Director | 1618 S MILLENIUM WAY STE 100 MERIDIAN, ID 83642-6457 | | |
| ▲ Alan J Pitt, M.D. | Director | 1618 S MILLENIUM WAY STE 100 MERIDIAN, ID 83642-6457 | | |
| + Gregory Wells, M.D. | Director | 1618 S MILLENIUM WAY STE 100 MERIDIAN, ID 83642-6457 | | |
| Mailing Address of Entity: | | | | |
| Mailing Address: 1618 S MILLENIUM WAY STE 100 MERIDIAN, ID 83642-6457 | | | | |
| The Statement of Conversion must be signed by the converting entity: | | | | |
| <i>Randall D. Burr, M.D.</i> Sign Here | | | <i>2/30/2021</i> | |
| Job Title: | | President | | |