



0004260536

**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***-FILED-**

File #: 0004260536

Date Filed: 5/3/2021 2:17:28 PM

Statement of Conversion

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

Standard (filing fee \$30)

Converting Entity:

Entity Name: ASPHALT PROS USA LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0000498419

Jurisdiction:

IDAHO

Current Entity Type:

Limited Liability Company (D)

Entity Subtype

Limited Liability Company

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: General Business Corporation

Entity Subtype:

Corporation Subtype

Corporation Name

Corporation Name ASPHALT PROS USA INC

Business Type:

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here:

Shares:

The number of shares the corporation is authorized to issue: 10,000

Effective Date of Conversion:

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

The registered agent on record is:

Registered Agent

LOUIS TIPANE

Registered Agent

Physical Address

8645 N ARGYLE ST
 POST FALLS, ID 83854

Mailing Address

8645 N ARGYLE ST
 POST FALLS, ID 83854-0147

Incorporator Name(s) and Address(es):

Name	Incorporator Address
<input checked="" type="checkbox"/> Louis Tipane	8645 N ARGYLE ST POST FALLS, ID 83854

Director Name(s) and Address(es):

Name	Title	Director Address

B0605-1442 05/03/2021 11:45 AM Received by ID Secretary of State Lawerence Denney



<input checked="" type="checkbox"/> Louis Tipane	Director	8645 N ARGYLE ST POST FALLS, ID 83854
<input checked="" type="checkbox"/> William Berrier	Director	12356 N EMERALD DR HAYDEN, ID 83835
Mailing Address of Entity: Mailing Address: LOUIS TIPANE 3350 N OLD ATLAS RD # B COEUR D ALENE, ID 83814-8978		
The Statement of Conversion must be signed by the converting entity:		
<i>Louis Tipane</i> Sign Here		05/03/2021 Date
Job Title:	Member	