



0004260536

**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 #: 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
+ Louis Tipane	8645 N ARGYLE ST POST FALLS, ID 83854

Director Name(s) and Address(es):

Name	Title	Director Address
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<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>	<i>05/03/2021</i>
Sign Here	Date
Job Title:	Member