



0005525424

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005525424

Date Filed: 12/22/2023 10:06:46 AM

Statement of Conversion

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$70)

Converting Entity:

Entity Name: APEX INTEGRATED SECURITY SOLUTIONS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000466781

Jurisdiction: IDAHO

Current Entity Type: General Business Corporation (D)

Entity Subtype: General Business Corporation

This is a domestic entity, and this statement of conversion was approved in accordance with Idaho Code 30-22-403. The converted entity is a domestic entity, and its public organic record is as followed.

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 APEX INTEGRATED SECURITY SOLUTIONS, 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 WILLIAM D ATKINSON
 Registered Agent
 Physical Address
 187 E 50TH
 BOISE, ID 83714
 Mailing Address

Limited Liability Company Governors:

Name	Address
+ Apex Security Holdco, Inc.	187 E. 50TH STREET GARDEN CITY, ID 83714

The complete street address of the principal office is:

Principal Office Address 187 E. 50TH STREET
GARDEN CITY, ID 83714

Mailing Address of Entity:

Mailing Address: 187 E 50TH ST
GARDEN CITY, ID 83714-1413

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

B0866-8996 12/22/2023 10:06 AM Received by Office of the Idaho Secretary of State



William Atkinson

Sign Here

12/22/2023

Date

Job Title:

President