



0004097836



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 #: 0004097836

Date Filed: 12/11/2020 8:37:07 AM

Statement of Conversion					
Select one: Standard, Expedited or Same Day Service (see descriptions below)	Expedited (+\$40; filing fee \$70)				
Converting Entity:					
Entity Name:	EXCEPTIONAL SUPPORT SERVICES, LLC				
The file number of this entity on the records of the Idaho Secretary of State is:	0000484411				
Jurisdiction:	IDAHO				
Current Entity Type:	Limited Liability Company (D)				
Entity Subtype	Limited Liability Company				
<input checked="" type="checkbox"/> This is a domestic entity, and this plan of conversion was approved in accordance with Idaho Code 30-22-403.					
<input checked="" type="checkbox"/> 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	EXCEPTIONAL SUPPORT SERVICES, 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:	100				
Effective Date of Conversion:					
The conversion shall be effective	when filed with the Secretary of State.				
The registered agent on record is:					
Registered Agent	LESLIE VARNER Registered Agent Physical Address 1259 IRONWOOD DRIVE COEUR D'ALENE, ID 83814 Mailing Address 1259 W IRONWOOD DR COEUR D ALENE, ID 83814				
Incorporator Name(s) and Address(es):					
<table border="1"> <thead> <tr> <th>Name</th> <th>Incorporator Address</th> </tr> </thead> <tbody> <tr> <td>+ Leslie Varner</td> <td>1250 W. IRONWOOD DR., SUITE 241 COEUR D'ALENE, ID 83814</td> </tr> </tbody> </table>		Name	Incorporator Address	+ Leslie Varner	1250 W. IRONWOOD DR., SUITE 241 COEUR D'ALENE, ID 83814
Name	Incorporator Address				
+ Leslie Varner	1250 W. IRONWOOD DR., SUITE 241 COEUR D'ALENE, ID 83814				
Director Name(s) and Address(es):					
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Director Address</th> </tr> </thead> <tbody> </tbody> </table>		Name	Title	Director Address	
Name	Title	Director Address			

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+ Leslie Varner	Director	1250 W. IRONWOOD DR., SUITE 241 COEUR D'ALENE, ID 83814
Mailing Address of Entity: Mailing Address: LESLIE VARNER 1250 W IRONWOOD DR STE 241 COEUR D ALENE, ID 83814-2682		
The Statement of Conversion must be signed by the converting entity:		
<i>LESLIE VARNER</i>		<i>12/11/2020</i>
Sign Here	Date	
Job Title:	MANAGER	

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