



0004015654

**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 #: 0004015654

Date Filed: 10/1/2020 3:32:40 PM

Statement of Conversion

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

Expedited (+\$40; filing fee \$70)

Converting Entity:

Entity Name: MOUNTAIN PACIFIC INVESTMENT ADVISERS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000175840

Jurisdiction: IDAHO

Current Entity Type: Professional Service Corporation (D)

Entity Subtype

☒ 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: Limited Liability Company

Entity Subtype:

Limited Liability Company Subtype Limited Liability Company

LLC Name

LLC Name MOUNTAIN PACIFIC INVESTMENT ADVISERS 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 J PALUMBO
Registered Agent
Physical Address
877 MAIN STREET, SUITE 704
BOISE, ID 83702
Mailing Address

Limited Liability Company Governors:

Name	Address
<input checked="" type="checkbox"/> William J Palumbo	877 W MAIN ST STE 704 BOISE, ID 83702-5887
<input checked="" type="checkbox"/> Bruce A Reeder	877 W MAIN ST STE 704 BOISE, ID 83702-5887

The complete street address of the principal office is:

Principal Office Address

877 W MAIN ST
STE 704
BOISE, ID 83702-5887

Mailing Address of Entity:



Mailing Address:

877 W MAIN ST
STE 704
BOISE, ID 83702-5887

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

William J Palumbo

10/01/2020

Sign Here

Date

Job Title:

President