

**STATEMENT OF CONVERSION
OF
THELAKE, INC.**

For Office Use Only

-FILED-

File #: 0004867143

Date Filed: 8/22/2022 2:16:00 PM

1. Converting Entity Name: **THELAKE, INC.**
Jurisdiction: Idaho
Entity Type: Corporation
2. Converted Entity Name: **THELAKE, LLC**
Jurisdiction: Delaware
Entity Type: Limited Liability Company
3. Effective date of conversion: Upon filing.
4. The Converting Entity is a domestic filing entity and the Plan of Conversion was adopted and approved in accordance with the requirements of Section 30-22-401, *et seq.*, of the Idaho Entity Transactions Act.
5. The Converted Entity is a non-registered foreign entity designating Travis Holycross as its registered agent with a registered office of 209 Shady Pines Loop, Priest River, Idaho 83856, pursuant to Idaho Code §30-22-405(a)(7) and Idaho Code § 30-21-411.

Converting Entity:

THELAKE, INC.

By Travis Holycross
Travis Holycross, President

Converted Entity:

THELAKE, LLC

By Travis Holycross
Travis Holycross, Manager