

STATEMENT OF CONVERSION

**The Caprock Group, Inc, an Idaho corporation
into
The Caprock Group, LLC, a Delaware limited liability company**

For Office Use Only

-FILED-

File #: 0004461242

Date Filed: 10/26/2021 2:13:00 PM

The following Statement of Conversion is signed on behalf of the converting entity in accordance with Idaho Code §§ 30-22-405 and 30-29-933:

1. The name of the converting entity is The Caprock Group, Inc., and it is an Idaho corporation.
2. The name of the converted entity is The Caprock Group, LLC, and it is a Delaware limited liability company.
3. This Statement of Conversion, and the conversion effected hereby, shall be effective as of 12:00 a.m., Eastern Time, October 28, 2021.
4. The plan of conversion was approved in accordance with the provisions of Part 4 of the Idaho Model Entity Transactions Act and Idaho Code §§ 30-29-932 and 30-29-933.
5. The name and address of the converted entity's registered agent is The Corporation Trust Company, 1209 Orange Street, Wilmington, Delaware 19801.

Dated: October 26, 2021

**THE CAPROCK GROUP, INC,
an Idaho corporation**

By: Greg Brown

Name: Gregory A. Brown

Title: President