



0003814498

**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 - Make checks payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003814498

Date Filed: 3/20/2020 3:26:34 PM

Statement of Conversion					
Select one: Standard, Expedited or Same Day Service (see descriptions below)	Standard (filing fee \$30)				
Converting Entity:					
Entity Name:	Mea Mining Corp				
The file number of this entity on the records of the Idaho Secretary of State is:	0003813293				
Jurisdiction:	IDAHO				
Current Entity Type:	General Business Corporation (D)				
Entity Subtype	General Business Corporation				
<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:	Limited Liability Company				
Entity Subtype:	Limited Liability Company				
LLC Name	Limited Liability Company				
LLC Name	Mea Mining 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	Michael E Ayers Registered Agent Physical Address 5140 HWY 14 GRANGEVILLE, ID 83530 Mailing Address 5140 HIGHWAY 14 GRANGEVILLE, ID 83530-5032				
Limited Liability Company Governors:					
<table><thead><tr><th>Name</th><th>Address</th></tr></thead><tbody><tr><td>+ Michael E Ayers</td><td>5140 HWY 14 GRANGEVILLE, ID 83530</td></tr></tbody></table>		Name	Address	+ Michael E Ayers	5140 HWY 14 GRANGEVILLE, ID 83530
Name	Address				
+ Michael E Ayers	5140 HWY 14 GRANGEVILLE, ID 83530				
The complete street address of the principal office is:					
Principal Office Address	5140 HWY 14 GRANGEVILLE, ID 83530				
Mailing Address of Entity:					
Mailing Address:	5140 HIGHWAY 14 GRANGEVILLE, ID 83530-5032				

B0493-7861 03/20/2020 3:26 PM Received by ID Secretary of State Lawrence Denney



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

*Michael E Ayers*

Sign Here

*03/20/2020*

Date

Job Title:

President