

STATEMENT OF CONVERSION

BOISE MUFFLER, INC.

For Office Use Only

-FILED-

File #: 0003784505

Date Filed: 2/19/2020 12:48:00 PM

Pursuant to the IDAHO ENTITY TRANSACTIONS ACT, IDAHO CODE ~~30-22-401 et seq.~~, Boise Muffler, Inc., an Idaho corporation, Idaho Entity No. 0003410472, hereby adopts the following Statement of Conversion to be effective upon the filing of this Statement with the Idaho Secretary of State.

1.01 Name of Existing Entity. The name of the existing entity is Boise Muffler, Inc.

1.02 Type of Existing Entity. The existing entity is an Idaho general, or for profit, corporation.

2.01. Name of Converted Entity. The converted entity shall be known as Boise Muffler, LLC.

2.02. Type of Converted Entity. The converted entity shall be an Idaho limited liability company.

2.03. Organic Document of Converted Entity. The organic document of the converted entity, Certificate of Organization, is submitted and filed herewith.

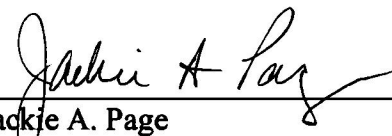
3.01. Other Terms of Conversion. None.

4.01. Approval of Conversion. The existing entity adopted a Plan of Conversion pursuant to Idaho Code 30-22-401 *et seq.* The Plan of Conversion was adopted on and effective January 1, 2020 and is entirely consistent with this Statement of Conversion.

5.01. Effective Date of Conversion. The conversion set forth herein shall be effective Upon filing and at the time that this Statement is filed with the Idaho Secretary of State.

DATED Upon filing


William W. Page
Shareholder


Jackie A. Page
Shareholder

B0476-3803 02/19/2020 12:48 PM Received by ID Secretary of State Lawrence Denney



CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

Title 30, Chapters 21 and 25, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

1. The name of the limited liability company is:

Boise Muffler, LLC

(Remember to include the words "Limited Liability Company," "Limited Company," or the abbreviations "LLC," "LLC," or "LLC")

2. The complete street and mailing addresses of the principal office is:

6100 W. Fairview Avenue, Boise, Idaho, 83704-7767

(Street Address)

(Mailing Address, if different)

3. The name and complete street address of the registered agent:

William W. Page

(Name)

6100 W. Fairview Avenue, Boise, Idaho, 83704-7767

(Address)

4. The name and address of at least one governor of the limited liability company:

William W. Page

(Name)

6100 W. Fairview Avenue, Boise, Idaho, 83704-7767

(Address)

Jackie A. Page

(Name)

6100 W. Fairview Avenue, Boise, Idaho, 83704-7767

(Address)

(Name)

(Address)

(Name)

(Address)

5. Mailing address for future correspondence (annual report notices):

6100 W. Fairview Avenue, Boise, Idaho, 83704-7767

(Mailing Address)

Signature of organizer(s).

Printed Name: **William W. Page**

Signature: *William W. Page*

Printed Name: **Jackie A. Page**

Signature: *Jackie A. Page*

Secretary of State use only