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THE NOOK ONLINE, LLC

STATEMENT OF CONVERSION

FROM AN

IDAHO LIMITED LIABILITY COMPANY

TO A

DELAWARE CORPORATION

January 5, 2022

The Nook Online, LLC, an Idaho limited liability company (the "Converting Entity"), hereby files this Statement of Conversion (this "Statement") under and pursuant to Section 30-22-405 of the Idaho Code and hereby certifies as follows:

- 1. The name of the Converting Entity is "The Nook Online, LLC", and it is a forprofit domestic limited liability company.
- 2. The Converting Entity was formed on September 14, 2018, pursuant to a certificate of organization filed with the Secretary of State of the State of Idaho.
- 3. The Converting Entity has been converted from an Idaho limited liability company to a corporation existing under the laws of the State of Delaware (the "Converted Entity") in accordance with Section 30-22-401, et seq., of the Idaho Code and the relevant provisions of the Delaware Limited Liability Company Act (the "Conversion").
- 4. The name of the Converted Entity is "Kahilla, Inc.".
- 5. The address of the registered agent to whom a copy of process shall be mailed to by the Secretary of State of the State of Idaho is c/o The Corporation Trust Company, Corporation Trust Center, 1209 Orange Street, Wilmington, New Castle County, Delaware 19801.
- 6. The Conversion, and a Plan of Conversion, has been approved in accordance with Sections 30-22-403 and 30-22-405 of the Idaho Code.
- 7. This Statement and the Conversion shall be effective upon filing with the Secretary of State of the State of Idaho.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Statement on the date first set forth above.

THE NOOK ONLINE, LLC

kimberly a. Havens

Kimberly Havens, Manager