



0004428102

**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

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

File #: 0004428102

Date Filed: 9/27/2021 6:30:54 PM

Statement of Conversion

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$70)

Converting Entity:

Entity Name: TFS CORRECTIONAL CONSULTANTS, LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0004394539

Jurisdiction: IDAHO

Current Entity Type: Limited Liability Company (D)

Entity Subtype: Limited Liability Company

☒ This is a domestic entity, and this plan of conversion was approved in accordance with Idaho Code 30-22-403.☒ 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: General Business Corporation

Entity Subtype:

Corporation Subtype

Corporation Name

Corporation Name TFS CORRECTIONAL CONSULTANTS, INC.

Business Type:

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here:

Shares:

The number of shares the corporation is authorized to issue: 100

Effective Date of Conversion:

The conversion shall be effective when filed with the Secretary of State.

The registered agent on record is:

Registered Agent

JEFFREY KELLER

Registered Agent

Physical Address

365 SPRING MEADOW DRIVE

IDAHO FALLS, ID 83401

Mailing Address

365 SPRING MEADOWS DR

IDAHO FALLS, ID 83404-7695

Incorporator Name(s) and Address(es):

Name	Incorporator Address
JEFFREY KELLER	365 SPRING MEADOWS DR. IDAHO FALLS, ID 83404

Director Name(s) and Address(es):

Name	Title	Director Address
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None Entered	
Mailing Address of Entity: Mailing Address: 365 SPRING MEADOWS DR IDAHO FALLS, ID 83404-7695	
The Statement of Conversion must be signed by the converting entity:	
<i>JEFFREY KELLER</i> Sign Here	<i>09/27/2021</i> Date
Job Title:	MANAGER