



0005203435

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005203435

Date Filed: 4/17/2023 11:54:26 AM

Statement of Conversion

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

Converting Entity:

Entity Name: REX CONSTRUCTION LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0000590114

Jurisdiction: IDAHO

Current Entity Type: Limited Liability Company (D)

Entity Subtype: Limited Liability Company

☒ This is a domestic entity, and this statement of conversion was approved in accordance with Idaho Code 30-22-403. The converted entity is a domestic entity, and its public organic record is as followed.

☒ 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 NORTH STAR KITCHEN AND BATH CORP

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

SCOTT MERRIMAN

Registered Agent

Physical Address

6675 SAGE CANYON WAY

STAR, ID 83669

Mailing Address

Incorporator Name(s) and Address(es):

Name	Incorporator Address
HOLLY M MERRIMAN	6755 SAGE CANYON WAY STAR, ID 83669

Director Name(s) and Address(es):



Name	Title	Director Address
None Entered		
Mailing Address of Entity: Mailing Address: 6755 SAGE CANYON WAY STAR, ID 83669-0029		
The Statement of Conversion must be signed by the converting entity: <i>HOLLY MERRIMAN</i> Sign Here <i>04/17/2023</i> Date Job Title: OWNER		