



0004553492

**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 #: 0004553492

Date Filed: 1/23/2022 10:10:14 AM

Statement of Conversion

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

Standard (filing fee \$30)

Converting Entity:

Entity Name: Copernican Innovation Group, LLC

The file number of this entity on the records of the Idaho Secretary of State is: 0004395975

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 Copernican Innovation Group, 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: 10,000

Effective Date of Conversion:

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

The registered agent on record is:

Registered Agent

Kevin D Mark
Registered Agent
Physical Address
2385 VILLAGE ST
TWIN FALLS, ID 83301
Mailing Address
2385 VILLAGE ST
TWIN FALLS, ID 83301-4784

Incorporator Name(s) and Address(es):

| Name | Incorporator Address |
|--------------|---|
| Kevin D Mark | 2385 VILLAGE STREET TWIN FALLS, ID 83301 |

Director Name(s) and Address(es):

| Name | Title | Director Address |
|------|-------|------------------|
|------|-------|------------------|

B0678-0466 01/23/2022 10:10 AM Received by ID Secretary of State Lawrence Denney



| | | |
|---|----------|---|
| <div><div></div><div>Kevin D Mark</div></div> | Director | 2385 VILLAGE STREET TWIN FALLS, ID 83301 |
| Mailing Address of Entity: Mailing Address: 2385 VILLAGE ST TWIN FALLS, ID 83301-4784 | | |
| The Statement of Conversion must be signed by the converting entity: | | |
| <i>Kevin D Mark</i> | | <i>01/23/2022</i> |
| Sign Here | | Date |
| Job Title: | | Manager |