

Filing Fee: \$50.00

ID # 568854



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2014 JAN 21 PM 1:40

CERTIFICATE OF CONVERSION TO A NON-RHODE ISLAND ENTITY

Rather Dashing Games, LLC

(Insert full name of the entity following the conversion)

SECTION I: TO BE COMPLETED BY ALL CONVERTING ENTITIES

Pursuant to the applicable provisions of the Rhode Island General Laws, 1956, as amended, the undersigned (check one box only):

[X] Limited Liability Company or [ ] Business Corporation

submits the following Certificate of Conversion for the purpose of converting to a non-Rhode Island Entity (check one box only):

[ ] "Other entity" or [ ] Business Corporation or [ ] Sole Proprietorship or [ ] Partnership (General, Limited, or Limited Liability Partnership) or [X] Limited Liability Company

a. The name of the converting entity filing this Certificate of Conversion is:

Rather Dashing Games, LLC

If the entity's name has been changed, the name under which it was originally organized:

b. The date on which the converting entity was first created, formed, or otherwise came into being is:

01/05/2011

c. The jurisdiction to which the entity is converting is: Kentucky

d. The name of the entity following the conversion is: Rather Dashing Games, LLC

e. This conversion has been approved in the manner provided for in §§ 7-1.2-1008 and 7-16.5.2(e) of the Rhode Island General Laws, 1956, as amended.

f. The converting entity revokes the authority of its registered/resident agent in this state to accept service of process, and consents that service of process in any action, suit, or proceeding based upon any cause of action arising in this state during the time the entity was authorized to transact business in this state may subsequently be made on the entity by service thereof on the Secretary of State of the State of Rhode Island, to which the converting entity irrevocably appoints the Secretary of State as it's agent to accept such service of process.

g. The address to which the Secretary of State may mail a copy of any process against the entity that is served on the Secretary of State:

1005 Grey Fox Lane, Richmond, KY 40475

h. The future date or time certain of the conversion is: September 30, 2013

FILLED
140
JAN 21 2014
02 215200

**SECTION II: TO BE COMPLETE BY ALL CONVERTING ENTITIES**

Under penalty of perjury, I/we declare and affirm that I/we have examined this Certificate of Conversion, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 1/14/14

\_\_\_\_\_  
Print Name of Other Entity

OR

\_\_\_\_\_  
Print Name of Partnership

By: \_\_\_\_\_  
Signature of Authorized Person

By: \_\_\_\_\_  
Signature of Partner

By: \_\_\_\_\_  
Signature of Authorized Person

By: \_\_\_\_\_  
Signature of Partner

By: \_\_\_\_\_  
Signature of Partner

\_\_\_\_\_  
Print Name of Corporation

OR

\_\_\_\_\_  
Print Name of Sole Proprietorship

By: \_\_\_\_\_  
Signature of Authorized Person

By: \_\_\_\_\_  
Signature of Sole Proprietor

By: \_\_\_\_\_  
Signature of Authorized Person

OR

**Rather Dashing Games, LLC**

\_\_\_\_\_  
Print Name of Limited Liability Company

By: Byanna Wilson  
Signature of Authorized Person

By: \_\_\_\_\_  
Signature of Authorized Person



STATE OF RHODE ISLAND AND  
PROVIDENCE PLANTATIONS  
DEPARTMENT OF ADMINISTRATION  
DIVISION OF TAXATION  
ONE CAPITOL HILL  
PROVIDENCE, RI 02908

REANNA WILSON  
1005 GREY FOX LANE  
RICHMOND, KY 40475

## LETTER OF GOOD STANDING

It appears from our records that **RATHER DASHING GAMES LLC** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **01/09/2014** regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

### CONVERSION TO NON-RHODE ISLAND ENTITY

Very truly yours,

David M. Sullivan  
Tax Administrator

Steven A. Cobb, Chief Revenue Agent  
Office Audit and Discovery

32541071:10450840  
DLN: 0213128001

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2014 JAN 21 PM 1:41