

No Filing Fee (See Instructions)

ID Number: 568462



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

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CORPORATIONS DIV
2014 DEC 30 AM 10:33

APPLICATION FOR TRANSFER OF AUTHORITY

DYNAMEX OPERATIONS EAST, LLC

(Insert full name of the entity following the transfer)

SECTION I: TO BE COMPLETED BY ENTITY TRANSFERRING AUTHORITY

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

- ☐ Non-Profit Corporation or ☒ Business Corporation or ☐ Limited Liability Company or
☐ Limited Partnership or ☐ Limited Liability Partnership

submits the following Application for the purpose of transferring its authority to a (**check one box only**):

- ☐ Limited Partnership or ☒ Limited Liability Company or ☐ Business Corporation
☐ Limited Liability Partnership or ☐ Non-Profit Corporation

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2015 JAN 15 AM 10:22

a. The name of the entity filing this application for transfer is:

DYNAMEX OPERATIONS EAST, INC.

b. The date on which the entity filing this application qualified to conduct business in the State of Rhode Island:

JANUARY 4, 2011

c. The jurisdiction upon transfer of authority:

DELAWARE

d. The name of the entity following the transfer of authority is:

DYNAMEX OPERATIONS EAST, LLC

e. The application for transfer is filed as an accompanying certificate to the ☐ certificate of registration for a limited partnership or ☒ application for registration for a limited liability company or ☐ application for certificate of authority for a business corporation or ☐ application for certificate of authority for a non-profit corporation or ☐ notice of registration for a registered limited liability partnership (**check one box only**).

f. The application for transfer is accompanied by a certificate of good standing or legal existence issued by the proper officer of the state or country under the laws of which it is incorporated.

FILED

JAN 15 2015

By 240340 H.A. 10:22 AM

SECTION II: TO BE COMPLETED BY ENTITY TRANSFERRING AUTHORITY

Under penalty of perjury, I/we declare and affirm that I/we have examined this Application for Transfer of Authority, including any accompanying attachments, and that all statements contained herein are true and correct and that the undersigned is authorized to sign this certificate on behalf of the entity set forth in Section 1A.

Date: _____

Print Name of Other Entity

By: _____
Signature of Authorized Person

By: _____
Signature of Authorized Person

OR

Print Name of Partnership

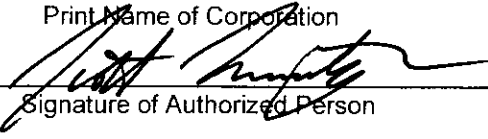
By: _____
Signature of Partner

By: _____
Signature of Partner

By: _____
Signature of Partner

DYNAMEX OPERATIONS EAST, INC.

Print Name of Corporation

By: 
Signature of Authorized Person

By: _____
Signature of Authorized Person

OR

Print Name of Limited Liability Company

By: _____
Signature of Authorized Person

By: _____
Signature of Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:49 PM 12/31/2013
FILED 01:21 PM 12/31/2013
SRV 131494448 - 2558731 FILE

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION
TO A
LIMITED LIABILITY COMPANY
OF
DYNAMEX OPERATIONS EAST, INC.
(a Delaware corporation)
TO
DYNAMEX OPERATIONS EAST, LLC
(a Delaware limited liability company)

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December 31, 2013

This Certificate of Conversion (this "Certificate") has been duly executed and is being filed by Dynamex Operations East, Inc., a Delaware corporation (the "Corporation"), to convert the Corporation to Dynamex Operations East, LLC, a Delaware limited liability company (the "Limited Liability Company"), in accordance with Section 266 of the General Corporation Law of the State of Delaware (the "DGCL") and Section 18-214 of the Limited Liability Company Act of the State of Delaware (the "DLLCA").


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1. The jurisdiction where the Corporation first formed is the State of Delaware.
2. The jurisdiction of the Corporation immediately prior to filing this Certificate is the State of Delaware.
3. The date the Corporation first formed is November 3, 1995.
4. The name of the Corporation immediately prior to filing this Certificate is Dynamex Operations East, Inc.
5. The name, as set forth in the Certificate of Formation, of the limited liability company into which the Corporation is hereby being converted is Dynamex Operations East, LLC.
6. The effective time of the conversion of the Corporation to the Limited Liability Company for purposes of the DGCL and the DLLCA is 11:50 p.m. on December 31, 2013.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Conversion as of the date first above written.

DYNAMEX OPERATIONS EAST, INC.

By: 
Name: Scott Leveridge
Title: President