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Forensic Risk Alliance, Inc.

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

CERTIFICATE OF CONVERSION

| 1 MAR - I | RECEIVED BUS SVC |
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| SECTION I. TO BE COMPLETED BY ALL CONVENTING ENTITIES | | . 573 |
|---|-----------------------|------------|
| | 0 | |
| Pursuant to the applicable provisions of the Rhode Island General Laws, 1956, as amended, the under | ersigned ⁽ | (check one |
| box only): | | |

(Insert full name of the entity following the conversion)

| SECT | ON I: TO BE COMPLETED BY | ALL CONVERTING ENTITIES | <u> </u> | | | |
|--|--|--|--|--|--|--|
| Pursua box or | | f the Rhode Island General Laws, 1956, | as amended, the undersigned (<i>check one</i> | | | |
| | "Other entity" or | Business Corporation or | Sole Proprietorship or | | | |
| | Partnership (General, Lim | ited, or Limited Liability Partnership) or | Limited Liability Company | | | |
| submits the following Certificate of Conversion for the purpose of converting to a (check one box only): | | | | | | |
| | Limited Partnership <u>or</u> | Limited Liability Company or | Business Corporation or | | | |
| | Limited Liability Partnersh | iip | | | | |
| a. | The name of the converting entity filing this Certificate of Conversion is: Forensic Risk Alliance, L.P. | | | | | |
| b. | The date on which the converting entity was first created, formed, or otherwise came into being is: April 3, 2003 | | | | | |
| C. | The jurisdiction where the converting entity was first created, formed, or otherwise came into being is: Rhode Island | | | | | |
| d. | . If the jurisdiction of the converting entity has changed since it was first created, state the jurisdiction of the entity | | | | | |
| | immediately prior to the filing of the Certificate of Conversion: N/A | | | | | |
| e. | . The name of the limited partnership or limited liability company or business corporation or limited liability partnership following the conversion is: | | | | | |
| | Forensic Risk Alliance, Inc. | | | | | |
| f. | | \checkmark articles of incorporation $\underline{\mathrm{or}}$ \Box applic | ne certificate of limited partnership or eation for registered limited liability | | | |

Form 611 Revised 02/12

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| g. | This conversion has been approved in the manner provided for by the document, instrument, agreement or other writing, as the case may be, governing the internal affairs of the entity and the conduct of its business or by applicable law, as appropriate, and the partnership agreement or limited liability company agreement or articles of incorporation (check one box only) shall be approved by the same authorization required to approve the conversion. | | | | | | |
|--|---|----------------|-----------------------------------|--|--|--|--|
| h. | The future date or time certain of the conversion to a limited partnership or limited liability company or business corporation or limited liability partnership (check one box only) is to become effective, if later than the date of filing of the certificate of conversion and the certificate of limited partnership or articles of organization of a limited liability company or articles of incorporation or application for registered limited liability partnership (check one box only) is: | | | | | | |
| | upon filing | | | | | | |
| SECT | ION II: TO BE COMPLETE BY ALL CO | NVERTING ENTIT | IES | | | | |
| 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 and that the undersigned is authorized to sign this certificate on behalf of the entity set forth in Section 1A. | | | | | | | |
| Date:_ | March 1, 2017 | | | | | | |
| | | | Forensic Risk Alliance, L.P. | | | | |
| <u> Lamera</u> | Print Name of Other Entity | <u>OR</u> | Print Name of Partnership | | | | |
| D. | | | By: Knopph | | | | |
| ъу | Signature of Authorized Person | _ | Signature of Partner | | | | |
| Ву: | Signature of Authorized Person | | By:Signature of Partner | | | | |
| | Signature of Authorized Person | | " | | | | |
| | | | By: Signature of Partner | | | | |
| | Print Name of Corporation | - <u>OR</u> | Print Name of Sole Proprietorship | | | | |
| | Print Name of Corporation | <u> </u> | | | | | |
| Ву: | Signature of Authorized Person | | By: Signature of Sole Proprietor | | | | |
| Ву: | Signature of Authorized Person | | | | | | |
| , | Signature of Authorized Person | | | | | | |
| | | <u>OR</u> | | | | | |
| Pr | int Name of Limited Liability Company | - | | | | | |
| Ву: | Signature of Authorized Person | _ | | | | | |
| Đượ | - | | | | | | |
| Ву: | Signature of Authorized Person | _ | | | | | |

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