



State of Rhode Island

Department of State - Business Services Division

Application for Certificate of Conversion to a Non-Rhode Island Entity

DOMESTIC Business Corporation, Limited Partnership or Limited Liability Company

→ Filing Fee: \$50.00

Pursuant to the applicable provisions of RIGL 7-1.2-1008(c), 7-13-8.2 (d) and 7-16-5.2(e), the undersigned submits the following Certificate of Conversion for the purpose of converting to a Non-Rhode Island entity:

RECEIVED
R.I. DEPT. OF STATE
BUS SVCS DIV

2021 MAR 26 P 2:42

1. Entity ID Number: 001676488		2. The full name of the converting entity is: Entanglement, Inc.	
3. It is formed under the state of: RHODE ISLAND		4. The date of formation is: 8/20/2017	
5. The jurisdiction to which the entity is converting: Delaware			
6. The structure of the converted entity will be. CHECK ONE BOX ONLY			
☒ Business Corporation ☐ Partnership (General, Limited or Limited Liability) ☐ Limited Liability Company ☐ Sole Proprietorship ☐ "Other Entity"			
7. The name of the entity following the conversion is: Entanglement, Inc.			
8. This conversion has been approved in the manner provided for in RIGL 7-1.2-1008, 7-13-8.2, and 7-16-5.2.			
9. 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 its agent to accept such service of process.			
10. 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: The Corporation Trust Company, 1209 Orange Street, Wilmington, DE 19801			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FILED

Stamp

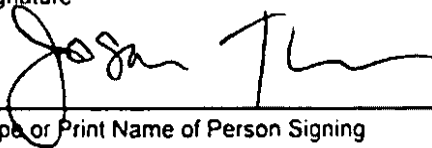
MAR 26 2021

BY

684005

FORM 611A- Revised 08/2020

2:42

11. Date when this Certificate of Conversion will be effective: CHECK ONE BOX ONLY		
☐ Date received (Upon filing)		
☒ Later effective date <u>March 26, 2021 at 11:59 p.m. (Eastern)</u>		
12. Fees and taxes paid: The corporation or limited liability company certifies that it has no outstanding tax obligations. As required by RIGL § 7-1.2-1309 and RIGL § 7-16-8, the corporation or limited liability company has paid all fees and taxes. Note: Tax status can be verified at taxportal.ri.gov . If the entity is a limited partnership, the original Letter of Good Standing issued by the RI Division of Taxation is attached hereto.		
<i>Under penalty of perjury, we declare and affirm that we have examined this Certificate of Conversion, including any accompanying attachments, and that all statements contained herein are true and correct.</i>		
Type or Print Name of Converting Entity Entanglement, Inc.		
Type or Print Name of Person Signing Jason Turner	Title of Person Signing Chairman and CEO	
Signature 		Date 3/25/2021
Type or Print Name of Person Signing	Title of Person of Signing	
Signature	Date	



State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

March 26, 2021 02:42 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

