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BUS SVCS DIV



State of Rhode Island
Department of State - Business Services Division

2021 SEP 24 P 3:11

Application for Certificate of Conversion
DOMESTIC Business Corporation, Non-Profit Corporation,
Limited Partnership, Limited Liability Partnership or Limited
Liability Company

→ No Filing Fee

Pursuant to the applicable provisions of RIGL 7-1.2-1007, 7-6-48.1, 7-13-8.1 and 7-16-5.1, the undersigned submits the following Certificate of Conversion:

1. Entity ID Number: 1724781		2. The full name of the converting entity is: Save A Lab Rescue	
3. It is formed under the jurisdiction of: North Carolina		4. The date of formation is: October 25, 2011	
5. The jurisdiction to which the entity is converting: RHODE ISLAND			
6. The structure of the converting entity is: CHECK ONE BOX ONLY			
<input type="checkbox"/> Business Corporation		<input checked="" type="checkbox"/> Non-Profit Corporation	
<input type="checkbox"/> Limited Liability Company		<input type="checkbox"/> Other Entity	
<input type="checkbox"/> Partnership (General, Limited, or Limited Liability Partnership)		<input type="checkbox"/> Sole Proprietorship	
7. The structure of the entity following conversion will be: CHECK ONE BOX ONLY			
<input type="checkbox"/> Business Corporation		<input type="checkbox"/> Limited Partnership	
<input checked="" type="checkbox"/> Non-Profit Corporation		<input type="checkbox"/> Limited Liability Partnership	
<input type="checkbox"/> Limited Liability Company			
8. The name of the entity following the conversion is: Save A Lab Rescue			
9. This certificate of conversion and accompanying certificate of formation have been approved by the converting entity in the manner provided for in RIGL <u>7-1.2-1007</u> , <u>7-6-48.1</u> , <u>7-13-8.1</u> and <u>7-16-5.1</u> .			

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
SEP 24 2021
BY J. MENES
3/11

10. This certificate of conversion is filed as an accompanying certificate to: **CHECK ONE BOX ONLY**

- Business Corporation Articles of Incorporation
- Non-Profit Corporation Articles of Incorporation
- Limited Liability Company Articles of Organization
- Registration for Limited Liability Partnership
- Certificate of Limited Partnership

11. Date when this Certificate of Conversion will be effective: **CHECK ONE BOX ONLY**

- Date received (Upon filing)
- Later effective date _____

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.

Type or Print Name of Converting Entity

Save A Lab Rescue

Type or Print Name of Person Signing

Bethany Stack

Title of Person Signing

Vice President & Treasurer

Signature



Date

8/30/21

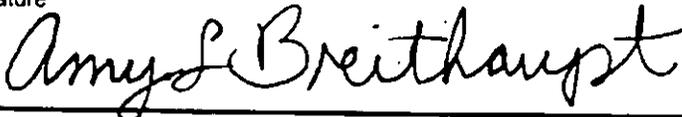
Type or Print Name of Person Signing

Amy Breithaupt

Title of Person of Signing

Secretary

Signature



Date

9/6/2021



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:

September 24, 2021 03:11 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

