RI SOS Filing Number: 202107515090 Date: 12/30/2021 8:52:00 AMECEIVED

R.I. DEPT. OF STATE BUS SVCS DIV



State of Rhode Island

Department of State - Business Services Division

2021 DED 30 A 8 52

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 provision following Certificate of Conversion	ns of RIGL <u>7-1 2-1007</u> , 7-6-	48.1. <u>7-13-8.1</u>	and <u>7-16-5.1</u> , the undersigned submits the		
1 Entity ID Number	2. The full name of the converting entity is				
000003689	H. Carr & Sons, Inc.				
3 It is formed under the jurisdiction of.		4 The date of formation is			
Rhode Island		March 23, 1949			
5. The jurisdiction to which the entity is converting:					
RHODE ISLAND					
6. The structure of the converting entity is: CHECK ONE BOX ONLY					
✓ Business Corporation			Non-Profit Corporation		
Limited Liability Company			Other Entity		
Partnership (General, Limited, or Limited Liability Partnership)					
7 The structure of the entity following conversion will be. CHECK ONE BOX ONLY					
Business Corporation			Limited Partnership		
Non-Profit Corporation			Limited Liability Partnership		
☑ Limited Liability Company					
8 The name of the entity following the conversion is:					
H. Carr & Sons, LLC					
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> , 7-6-48.1, <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: w<u>ww.sos.rugov</u> DEC 3 0 2021 BY Ch KW6 JW 8:52

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					
☐ Date received (Upon filing) ✓ Later effective date December 31, 2021					
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					
H. Carr & Sons, Inc.					
Type or Print Name of Person Signing	Title of Person Signing				
James L. Carr. Jr.	President				
Signature		Date			
Jones Land		12-29-21			
Type or Frint Name of Person Signing	Title of Person of Signing				
		· · · · · · · · · · · · · · · · · · ·			
Signature		Date			
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