



State of Rhode Island

Department of State - Business Services Division

Application for Certificate of Conversion

DOMESTIC Business Corporation, Non-Profit Corporation,
Limited Partnership, Limited Liability Partnership or Limited
Liability Company

→ No Filing Fee

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Pursuant to the applicable provisions of RIGL 7-1.2-1007, 7-6-48.1, 7-12.1-1143, 7-13.1-1143 and 7-16-5.1, the under-
signed submits the following Certificate of Conversion:

| | | | |
|--|--|--|--|
| 1. Entity ID Number: | | 2. The full name of the converting entity is: Beltone New England | |
| 3. It is formed under the jurisdiction of: Rhode Island | | 4. The date of formation is: July 8, 2002 | |
| 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 type="checkbox"/> Non-Profit Corporation | |
| <input type="checkbox"/> Limited Liability Company | | <input type="checkbox"/> Other Entity | |
| <input checked="" 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 / Limited Liability Limited Partnership | |
| <input type="checkbox"/> Non-Profit Corporation | | <input type="checkbox"/> Limited Liability Partnership | |
| <input checked="" type="checkbox"/> Limited Liability Company | | | |
| 8. The name of the entity following the conversion is: Beltone New England, 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> , <u>7-6-48.1</u> , <u>7-12.1-1143</u> , <u>7-13.1-1143</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

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| | | |
|---|---|--|
| 10. This certificate of conversion is filed as an accompanying certificate to: CHECK ONE BOX ONLY | | |
| <input type="checkbox"/> Business Corporation Articles of Incorporation <input type="checkbox"/> Non-Profit Corporation Articles of Incorporation <input checked="" type="checkbox"/> Limited Liability Company Articles of Organization <input type="checkbox"/> Statement of Limited Liability Partnership <input type="checkbox"/> Certificate of Limited Partnership <input type="checkbox"/> Statement of Limited Liability Limited Partnership | | |
| 11. Date when this Certificate of Conversion will be effective: CHECK ONE BOX ONLY | | |
| <input checked="" type="checkbox"/> Date received (Upon filing) <input type="checkbox"/> Later effective date _____ | | |
| <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 Beltone New England | | |
| Type or Print Name of Person Signing Brian Snowden | Title of Person Signing Manager | |
| Signature  | Date March 16, 2023 | |
| 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

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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 16, 2023 04:11 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

