



State of Rhode Island
Department of State - Business Services Division

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R.I. DEPT. OF STATE
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Application for Certificate of Conversion

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

2023 DEC 19 P 1:05

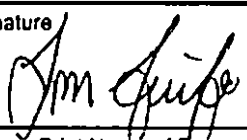
→ No Filing Fee

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 undersigned submits the following Certificate of Conversion:

1. Entity ID Number: 001715732	2. The full name of the converting entity is: LMSRI, Inc.
3. It is formed under the jurisdiction of: Rhode Island	4. The date of formation is: 12/01/2020
5. The jurisdiction to which the entity is converting: RHODE ISLAND	
6. The structure of the converting entity is: CHECK ONE BOX ONLY	
<input checked="" type="checkbox"/> Business Corporation	<input 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 / 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: LMSRI, 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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DEC 19 2023
BY ML MAGRE
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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 type="checkbox"/> Date received (Upon filing) <input checked="" type="checkbox"/> Later effective date <u>01/01/2024</u>		
<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 LMSRI, Inc.		
Type or Print Name of Person Signing Thomas P. Swift, Jr.	Title of Person Signing President	
Signature 	Date 12/18/23	
Type or Print Name of Person Signing	Title of Person of Signing	
Signature	Date	

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.