



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 undersigned submits the following Certificate of Conversion:

1. Entity ID Number: 001769835	2. The full name of the converting entity is: Niche Limited Liability Company
3. It is formed under the jurisdiction of: RI	4. The date of formation is: 02-22-2024
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 checked="" 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 checked="" 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 type="checkbox"/> Limited Liability Company	
8. The name of the entity following the conversion is: Niche Inc	
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.govFILED 1105
MAR 15 2024
BY R PERU

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
☐ Statement of Limited Liability Partnership
☐ Certificate of Limited Partnership
☐ Statement of Limited Liability 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

Niche Inc.

Type or Print Name of Person Signing

Nicholas A. Roch

Title of Person Signing

Owner

Signature

Date

03-15

Type or Print Name of Person Signing

Title of Person of Signing

Signature

Date