



State of Rhode Island
Department of State - Business Services Division

Application for Certificate of Conversion to a Non-Rhode Island Entity

DOMESTIC Business Corporation, Limited Partnership or Limited Liability Company

- Filing Fee: \$50.00 (business corporations, limited partnerships, and limited liability companies)
→ Filing Fee: \$25.00 (non-profit corporations)

FILED
AUG 30 2024
SOS
STAMP

Pursuant to the applicable provisions of RIGL 7-1.2-1008(c), 7-6-48.3, 7-12.1-1145, 7-13.1-1145 and 7-16-5.2(e), the undersigned submits the following Certificate of Conversion for the purpose of converting to a Non-Rhode Island entity:

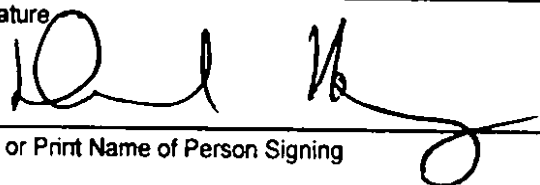

1. Entity ID Number: 000972370	2. The full name of the converting entity is: KNIGHT OPTICAL (USA), LLC
3. It is formed under the state of: RHODE ISLAND	4. The date of formation is: AUGUST 14, 2014
5. The jurisdiction to which the entity is converting: DELAWARE	
6. The structure of the converted entity will be: CHECK ONE BOX ONLY	
<input type="checkbox"/> Business Corporation	<input checked="" type="checkbox"/> Limited Liability Company
<input type="checkbox"/> Non-Profit Corporation	<input type="checkbox"/> Sole Proprietorship
<input type="checkbox"/> Partnership (General, Limited or Limited Liability)	<input type="checkbox"/> Other Entity
7. The name of the entity following the conversion is: KNIGHT OPTICAL (USA), LLC	
8. This conversion has been approved in the manner provided for in RIGL <u>7-1.2-1008</u> , <u>7-6-48.3</u> , <u>7-12.1-1143</u> , <u>7-13.1-1143</u> , and <u>7-16-5.2</u> .	
9. The converting entity revokes the authority of its registered/resident agent in this state to accept service of process, and consents that service of process in any action, suit, or proceeding based upon any cause of action arising in this state during the time the entity was authorized to transact business in this state may subsequently be made on the entity by service thereof on the Secretary of State of the State of Rhode Island, to which the converting entity irrevocably appoints the Secretary of State as its agent to accept such service of process.	
10. The address to which the Secretary of State may mail a copy of any process against the entity that is served on the Secretary of State: 8060 Bryan Dairy Road, Largo, FL 33777	

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

AUG 30 2024
BY Add QY
2:00
KS

11. Date when this Certificate of Conversion will be effective: CHECK ONE BOX ONLY	
<input checked="checked" type="checkbox"/> Date received (Upon filing)	
<input type="checkbox"/> Later effective date _____	
12. Fees and taxes paid. The corporation or limited liability company certifies that it has no outstanding tax obligations. As required by RIGL § 7-1.2-1309 and RIGL § 7-16-8, the corporation or limited liability company has paid all fees and taxes. Note: Tax status can be verified by emailing tax.collections@tax.ri.gov . If the entity is a limited partnership, the original Letter of Good Standing issued by the RI Division of Taxation is attached hereto.	
13. 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 KNIGHT OPTICAL (USA), LLC	
Type or Print Name of Person Signing DESMOND B. HENRY	Title of Person Signing AUTHORIZED SIGNATORY
Signature 	Date 8/29/24
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.



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:

August 30, 2024 02:00 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is written in a cursive style.

Gregg M. Amore
Secretary of State

