

Application for Certificate of Conversion

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

→ No Filing Fee

| REC'D RIDOS BSD 5 JAN 27 H1:47:06 | |
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| Pursuant to the applicable provisior undersigned submits the following (| | <u>48.1</u> , <u>7-12.1-</u> | <u>1143, 7-13.1-1143</u> and <u>7-16-5.1,</u> the | | | |
|---|---|---|---|--|--|--|
| 1. Entity ID Number: | 2. The full name of the converting entity is: | | | | | |
| 000529841 Composite Energy Technologies, In- | | ogies, Inc. | | | | |
| 3. It is formed under the jurisdiction of: | | 4. The date of formation is: | | | | |
| Rhode Island | | 2/22/2010 | | | | |
| 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) Sole Proprietorship | | | | | | |
| 7. The structure of the entity following conversion will be: CHECK ONE BOX ONLY | | | | | | |
| Business Corporation | | Limited Partnership / Limited Liability Limited Partnership | | | | |
| Non-Profit Corporation | | Limited Liability Partnership | | | | |
| Limited Liability Company | | | | | | |
| 8. The name of the entity following the conversion is: | | | | | | |

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

Composite Energy Technologies, LLC

Phone: (401) 222-3040 Website: <u>www.sos.ri.gov</u> FILED 1:47

JAN 27 2025

BY 925/01

| 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 | 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 | | | | | | |
| Composite Energy Technologies, Inc. | | | | | | |
| Type or Print Name of Person Signing | Title of Person Signing | | | | | |
| Chase C. Hogoboom | President | | | | | |
| Signature / | <u></u> - | Date | | | | |
| Ma | | 1/27/2025 | | | | |
| Type or Print Name of Person Signing | Title of Person of Signing | | | | | |
| | | | | | | |
| Signature | | Date | | | | |
| | | | | | | |
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