



State of Rhode Island

Department of State - Business Services Division

Application for Certificate of ConversionDOMESTIC 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: 000057663	2. The full name of the converting entity is: E. A. Kelley Co., Rhode Island, Inc.						
3. It is formed under the jurisdiction of: Rhode Island	4. The date of formation is: 09-29-1989						
5. The jurisdiction to which the entity is converting: RHODE ISLAND							
6. The structure of the converting entity is: CHECK ONE BOX ONLY							
<table style="width: 100%;"> <tr> <td>☒ Business Corporation</td> <td>☐ Non-Profit Corporation</td> </tr> <tr> <td>☐ Limited Liability Company</td> <td>☐ Other Entity</td> </tr> <tr> <td>☐ Partnership (General, Limited, or Limited Liability Partnership)</td> <td>☐ Sole Proprietorship</td> </tr> </table>		☒ Business Corporation	☐ Non-Profit Corporation	☐ Limited Liability Company	☐ Other Entity	☐ Partnership (General, Limited, or Limited Liability Partnership)	☐ Sole Proprietorship
☒ 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							
<table style="width: 100%;"> <tr> <td>☐ Business Corporation</td> <td>☐ Limited Partnership / Limited Liability Limited Partnership</td> </tr> <tr> <td>☐ Non-Profit Corporation</td> <td>☐ Limited Liability Partnership</td> </tr> <tr> <td>☒ Limited Liability Company</td> <td></td> </tr> </table>		☐ Business Corporation	☐ Limited Partnership / Limited Liability Limited Partnership	☐ Non-Profit Corporation	☐ Limited Liability Partnership	☒ Limited Liability Company	
☐ 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: E. A. Kelley Co., Rhode Island, 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**

- ☐ 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 09/30/2025

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

E. A. Kelley Co., Rhode Island, Inc.

Type or Print Name of Person Signing

Timothy Robb

Title of Person Signing

Secretary

Signature

/s/ Timothy Robb

Date

09/15/2025

Type or Print Name of Person Signing

Title of Person of Signing

Signature

Date