

Filing Fee: \$50.00

ID # 000004222



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Division of Business Services  
148 W. River Street  
Providence, Rhode Island 02904-2615

**CERTIFICATE OF CONVERSION TO A NON-RHODE ISLAND ENTITY**

Hiller Corp.

(Insert full name of the entity following the conversion)

**SECTION I: TO BE COMPLETED BY ALL CONVERTING ENTITIES**

Pursuant to the applicable provisions of the Rhode Island General Laws, 1956, as amended, the undersigned (**check one box only**):

Limited Liability Company

or

Business Corporation

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CORPORATIONS DIV  
2014 JAN 8 AM 10:40

submits the following Certificate of Conversion for the purpose of converting to a non-Rhode Island Entity (**check one box only**):

"Other entity" or

Business Corporation or

Sole Proprietorship or

Partnership (General, Limited, or Limited Liability Partnership) or

Limited Liability Company

a. The name of the converting entity filing this Certificate of Conversion is:  
Hiller Corp.

If the entity's name has been changed, the name under which it was originally organized:  
City Fence & Iron Works, Inc.

b. The date on which the converting entity was first created, formed, or otherwise came into being is:  
12/26/61

c. The jurisdiction to which the entity is converting is: Massachusetts

d. The name of the entity following the conversion is: Hiller Corp.

e. This conversion has been approved in the manner provided for in §§ 7-1.2-1008 and 7-16.5.2(e) of the Rhode Island General Laws, 1956, as amended.

f. 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.

g. 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:  
680 Warren Avenue East Providence, RI 02914

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h. The future date or time certain of the conversion is: \_\_\_\_\_

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BY CR 214293  
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**SECTION II: TO BE COMPLETE BY ALL CONVERTING ENTITIES**

Under penalty of perjury, I/we declare and affirm that I/we have examined this Certificate of Conversion, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: \_\_\_\_\_

\_\_\_\_\_  
Print Name of Other Entity

OR

\_\_\_\_\_  
Print Name of Partnership

By: \_\_\_\_\_  
Signature of Authorized Person

By: \_\_\_\_\_  
Signature of Partner

By: \_\_\_\_\_  
Signature of Authorized Person

By: \_\_\_\_\_  
Signature of Partner

By: \_\_\_\_\_  
Signature of Partner

**Hiller Corp.**

\_\_\_\_\_  
Print Name of Corporation

OR

\_\_\_\_\_  
Print Name of Sole Proprietorship

By:   
Signature of Authorized Person

By: \_\_\_\_\_  
Signature of Sole Proprietor

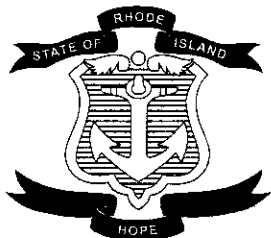
By:   
Signature of Authorized Person

OR

\_\_\_\_\_  
Print Name of Limited Liability Company

By: \_\_\_\_\_  
Signature of Authorized Person

By: \_\_\_\_\_  
Signature of Authorized Person



STATE OF RHODE ISLAND AND  
PROVIDENCE PLANTATIONS  
DEPARTMENT OF ADMINISTRATION  
DIVISION OF TAXATION  
ONE CAPITOL HILL  
PROVIDENCE, RI 02908

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HELENA I MASSA  
680 WARREN AVENUE  
EAST PROVIDENCE, RI 02914

## LETTER OF GOOD STANDING

It appears from our records that **HILLER CORP** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of 12/31/2013 regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

### CONVERSION TO NON-RHODE ISLAND ENTITY

Very truly yours,

David M. Sullivan  
Tax Administrator

Steven A. Cobb, Chief Revenue Agent  
Office Audit and Discovery

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DLN: 0211921001

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JAN 08 2014

BY CR 214293

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# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, 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:

A. RALPH MOLLIS

*Secretary of State*

