



**ARTICLES OF CONVERSION
FOREIGN ENTITIES**

State Form 56355 (R4 / 6-19)

**SECRETARY OF STATE
BUSINESS SERVICES DIVISION**
302 West Washington Street, Room E018
Indianapolis, IN 46204
Telephone: (317) 232-6576
www.sos.in.gov

- INSTRUCTIONS:**
1. Use 8½" x 11" white paper for attachments.
 2. Please **TYPE** or **PRINT** in **INK**.
 3. Please visit our office on the web at www.sos.IN.gov
 4. Make check or money order payable to the Secretary of State.
 5. Submit original completed paperwork and payment to: 302 West Washington Street, Room E-018, Indianapolis, IN 46204.

Please note: This form is to be used when the entity that wishes to engage in a conversion is a foreign entity prior to the filing of the Articles of Conversion. This form may be used by the foreign entity to become a domestic entity of another type. If a foreign entity wishes to become a foreign entity of a different type, please file a Notice of Conversion.

INFORMATION CONTAINED ON THIS PAGE IS NOT PART OF THE PUBLIC RECORD.

Name of business
E-mail address of business (SOS use only)

RETURN DOCUMENTS TO:

Name		
Street address, line 1		
Street address, line 2		
City	State	ZIP code
Telephone number ()	E-mail address (If different from above – SOS use only)	





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Indiana Code 23-0.5-9-49
23-0.6-4-5

FILING FEE: \$30.00

The undersigned, desiring to convert and entity's type of entity pursuant to the provisions of Indiana Code 23-0.6-4, executes the following Articles of Conversion.

ARTICLE I – NAME AND JURISDICTION OF ENTITY

SECTION 1: Name of the entity (*The name must meet the requirements of Indiana Code 23-0.5-3-1.*)

a. The name of the entity immediately before filing these Articles of Conversion

b. The name of the entity immediately after filing these Articles of Conversion

SECTION 2: Entity type (*Example: corporation, limited liability company, etc.*)

a. The entity type of the entity immediately before filing these Articles of Conversion

b. The entity type of the entity immediately after filing these Articles of Conversion

SECTION 3: Jurisdiction

a. The jurisdiction of formation of the entity immediately before filing these Articles of Conversion

b. The jurisdiction of formation of the entity immediately after filing these Articles of Conversion

Indiana

ARTICLE II – EFFECTIVE DATE

Effective date of the Articles of Conversion (*month, day, year*) (*The effective date may not be more than ninety (90) days after the date the Articles of Conversion were filed.*)

ARTICLE III – PUBLIC ORGANIC RECORD

If, after the conversion becomes effective, the entity will become a domestic entity, please attach the entity's public organic record (defined in IC 23-0.5-1.5-33) as required by Indiana Code 23-0.6-4-5(b)(5) and designate it "Exhibit A." The public organic record should be the initial filing form (For example: Articles of Incorporation) for the domestic entity that will exist after these Articles of Conversion are filed.

ARTICLE IV – REGISTERED AGENT INFORMATION

To determine if your Registered Agent is a Commercial Registered Agent (CRA), go to INBiz.in.gov.

Provide either commercial registered agent or noncommercial registered agent information below.

<input type="checkbox"/> Commercial registered agent	Name of registered agent (<i>Do not provide address.</i>)
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OR

<input type="checkbox"/> Noncommercial registered agent	Name of registered agent
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Address (<i>number and street</i>) (<i>A P.O. Box is not acceptable unless accompanied by a Rural Route number.</i>)	City	State IN	ZIP code
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(OPTIONAL) E-mail address of the registered agent at which the registered agent will accept electronic service of process

By checking the box, the Signator(s) represent(s) that the Registered Agent named in these Articles of Conversion has consented to the appointment of Registered Agent.

ARTICLE V – APPROVAL

This conversion was approved in accordance with the law of the entity's jurisdiction of formation.

In Witness Whereof, the undersigned duly authorized representative of the entity executes these Articles of Conversion and verifies, subject to penalties of perjury, that the statements contained herein are true, this _____ day of _____, 20_____.

Signature	
Printed name	Title