



**ARTICLES OF CONVERSION
DOMESTIC ENTITY CONVERTING
TO A FOREIGN ENTITY**

State Form 56356 (R5 / 8-24)
Approved by State Board of Accounts, 2024

Diego Morales
SECRETARY OF STATE
BUSINESS SERVICES DIVISION
302 West Washington Street, Room E018
Indianapolis, IN 46204
Telephone: (317) 234- 9768
INBiz.in.gov

- INSTRUCTIONS:**
1. Use 8½" x 11" white paper for attachments.
 2. Please **TYPE** or **PRINT LEGIBLY** in **INK**. Print all forms single sided.
 3. For additional forms please visit in.gov/sos/business/division-forms
 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.

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 DOMESTIC ENTITY WILL BECOME INACTIVE AS A RESULT OF THIS FILING.

IF THE NEW FOREIGN ENTITY DOES BUSINESS IN INDIANA YOU MUST REGISTER THE BUSINESS IN INDIANA AS A FOREIGN ENTITY.

The undersigned, desiring to convert a domestic 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 *(Corporation, LLC, LP, or LLP)*

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

Indiana

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

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

You must provide an address to which the Secretary of State may send any process served on the Secretary of State under Indiana Code 23-0.6-6-1.

Number and street

City

State

ZIP code

Email address (optional)

ARTICLE IV – APPROVAL

This conversion was approved in accordance Indiana Code 23-0.6.

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