



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

State Form 56356 (R6 / 01-26)  
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](http://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](http://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)	





# ARTICLES OF CONVERSION DOMESTIC ENTITY CONVERTING TO A FOREIGN ENTITY

State Form 56356 (R6 / 01-26)

Approved by State Board of Accounts, 2024

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 – SERVICE OF PROCESS

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

☐

The address listed for service of process is a Commercial Mail Receiving Agency address.

(If you check this box, include State Form 9900382 with your filing)

PMB #

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