



ARTICLES OF CONVERSION DOMESTIC ENTITY CONVERTING TO DOMESTIC ENTITY

State Form 57408 (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
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- 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 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 (*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

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 attach the public organic record for the new entity type as "Exhibit A". See the following list for applicable state forms depending on the type of entity after the conversion. You do not need to pay the fee listed on the state form used as the public organic record.

Corporation: Attach completed State form 4159

Limited Liability Company (LLC): Attach completed State form 48459

Limited Partnership (LP): Attach completed State Form 51586

Limited Liability Partnership (LLP): Attach completed State Form 51572

ARTICLE IV – APPROVAL

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

ARTICLE V – SIGNATURE

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