

ARTICLES OF ENTITY CONVERSION:

Conversion of an Indiana Non-Corporation Business Entity into an Indiana Limited Partnership

State Form 51573 (R2 / 4-12) Approved by State Board of Accounts, 2004 CONNIE LAWSON SECRETARY OF STATE CORPORATE DIVISION

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Indiana Code 23-1-18-3

FILING FEE: \$30.00

INSTRUCTIONS:

- 1. Use 8 ½" x 11" white paper for attachments.
- 2. Present original and one (1) copy to the address in upper right corner of this form.
- 3. Please TYPE or PRINT.
- 4. Please visit our office on the web at www.sos.in.gov.

ARTICLES OF CONVERSION	
OF	
(hereinafter "Non-surviving Business Entity")	
INTO	
(hereinafter "Surviving LP")	

ARTICLE I: PLAN OF ENTITY CONVERSION

a. Please set forth the Plan of Conversion, containing such information as required by Indiana Code 23-1-38.5-11, attach herewith, and designate it as "Exhibit A."

The plan must specify the following:

- A statement indicating that the type of business entity the surviving entity will be is an LP;
- The terms and conditions of the conversion;
- The manner and basis of converting the interests, securities, obligations, rights to acquire interests or other securities of Non-surviving Business Entity following its conversion into the shares of Surviving LP; and
- The full text, as in effect immediately after the consummation of the conversion, of the organic documents, if any, of Surviving LP.
- b. Please read and sign the following statement.

I hereby affirm under penalty of perjury that the plan of conversion is in accordance with the organic document of Non-surviving Business Entity and is duly authorized as required by the laws of the State of Indiana.

Signature	Printed Name	_ Title
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	ARTICLE II: NAME AND TYPE OF NON-SURVIVING BUSINESS ENTITY	
a.	. The name of Non-surviving Business Entity immediately before filing these Articles of Entity Conversion is the following:	
b.	Please state the type of business entity of Non-surviving Business Entity below.	

ARTICLE III: NAME AND PRINCIPLE OFFICE OF SURVIVING LP						
a.	The name of Surviving LP is the following:					
•	(Please note pursuant to Indiana Code 23-16-2-1, this name must include the words "Limited Partnership", "L.P.", or "LP").					
b.	o. The address of Surviving LP's Principal Office is the following:					
Street	Address (number and street)	City	State	ZIP code		
			1			

ARTICLE IV: REGISTERED	O OFFICE AND AGENT OF SURVIVIN	IG LP
Registered Agent: The name and street address of Surviving LP's R	egistered Agent and Registered Office for	service of process are the following:
Name of Registered Agent		
Address of Registered Office (number and street or building)	City	ZIP code
		Indiana
	•	
ARTIOLE V. CENER	AL DARTHERO OF OUR WIND LR	
Please state the names and business addresses of each general par	RAL PARTNERS OF SURVIVING LP rtner of Surviving LP.	
Name	<u> </u>	
Address of business (number and street)	City	State ZIP code
Name		
Address of business (number and street)	City	State ZIP code
Name		
Address of business (number and street)	City	State ZIP code
, , , , , , , , , , , , , , , , , , , ,		
Name	I	I
Address of business (number and street)	City	State ZIP code
ARTICLE VI: PARTNERSHIP A	AGREEMENT OF SURVIVING LP (OF	PTIONAL)
Please attach herewith, and designate as "Exhibit B," any matters or include.	terms concerning Surviving LP that the ger	neral partners of Surviving LP wish to
iliciade.		
ARTICLE VII: DI	SSOLUTION OF SURVIVING LP	
Please state the latest date upon which the LP is to dissolve (month,	day, year):	
In Witness Whereof, the undersigned being an officer or other duly au	uthorized representative of above-stated Su	rviving LP executes these
Articles of Entity Conversion and verifies, subject to penalties of perju	iry, that the statements contained herein are	e true,
this day of	, 20	·
Signature	Printed Name	
Title		