

Filing Fee \$145.00

DOMESTIC  
BUSINESS CORPORATION

STATE OF MAINE

ARTICLES OF ENTITY CONVERSION

\_\_\_\_\_  
(Name of Corporation Prior to Conversion)

<p>_____ Deputy Secretary of State</p> <hr/> <p><b>A True Copy When Attested By Signature</b></p> <hr/> <p>_____ Deputy Secretary of State</p>
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Pursuant to [13-C MRSA §955.1](#), the undersigned corporation executes and delivers the following Articles of Entity Conversion:

**FIRST:** The name of the corporation is changed as follows (the name must satisfy the organic law of the surviving entity):

\_\_\_\_\_

**SECOND:** The type of unincorporated entity that the surviving entity will be: \_\_\_\_\_.

**THIRD:** The plan of entity conversion was duly approved by the shareholders in the manner required by this Act and the corporation's articles of incorporation.

**FOURTH:** If the surviving entity is a filing entity, attached is Exhibit \_\_\_\_\_ which contains all the provisions required to be set forth in its public organic document with any other desired provisions that are permitted.

For a Domestic Limited Liability Company, attach form [MLLC-6-1](#).  
For a Domestic Limited Partnership, attach form [MLPA-6-1](#).

**FIFTH:** The effective date of the articles of entity conversion (if other than the date of filing of the articles of entity conversion) is \_\_\_\_\_.

**DATED** \_\_\_\_\_

\*By \_\_\_\_\_  
(signature of an officer or other duly authorized representative)

\_\_\_\_\_  
(type or print name and capacity)

\*This document **MUST** be signed by an officer or other duly authorized representative. ([13-C MRSA §955.1](#))

Please remit your payment made payable to the Maine Secretary of State.

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,  
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101**