

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM299028

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
REASORS, INC.		03/03/2009	CORPORATION: OKLAHOMA
RECEIVING PARTY DATA			
Name:	REASOR'S LLC		
Street Address:	200 West Choctaw		
City:	Tahlequah		
State/Country:	OKLAHOMA		
Postal Code:	74464		
Entity Type:	LIMITED LIABILITY COMPANY: OKLAHOMA		
Name:	REASOR'S LLC		
Street Address:	200 West Choctaw		
City:	Tahlequah		
State/Country:	OKLAHOMA		
Postal Code:	74464		
Entity Type:	LIMITED LIABILITY COMPANY: OKLAHOMA		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	3583029	REASOR'S	
CORRESPONDENCE DATA			
Fax Number:	9185743107		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	(918) 574-3007		
Email:	rachel.blue@mcafeetaft.com		
Correspondent Name:	RACHEL BLUE		
Address Line 1:	1717 S. Boulder		
Address Line 2:	Suite 900		
Address Line 4:	Tulsa, OKLAHOMA 74119		
ATTORNEY DOCKET NUMBER:	23716.00006		
NAME OF SUBMITTER:	Rachel Blue		
SIGNATURE:	/Rachel Blue/		

CH \$40.00 3583029

DATE SIGNED:	03/24/2014
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Total Attachments: 5

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OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF CONVERSION

WHEREAS,

REASOR'S LLC

a domestic limited liability company organized under the laws of the State of OKLAHOMA has filed in the office of the Secretary of State duly authenticated evidence of a conversion, as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned Secretary of State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this Certificate evidencing such conversion.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
3rd day of March, 2009.*

M. Susan Savage

Secretary of State

OKLAHOMA SECRETARY OF STATE



SOS



11562090005

**CERTIFICATE
OF
CONVERSION**

TO THE SECRETARY OF STATE OF THE STATE OF OKLAHOMA:

Reasor's, Inc., an Oklahoma corporation, pursuant to 18 Okla. Stat. §§ 1090.5 and 2054.1, does hereby certify:

FIRST. The name of the corporation is Reasor's, Inc.

SECOND. The certificate of incorporation of Reasor's, Inc. was originally filed with the Secretary of State of the State of Oklahoma on April 27, 1972. Effective December 23, 2002, Reasor's, Inc. was converted to a limited liability company adopting the name Reasor's LLC, pursuant to 18 Okla. Stat. §§ 1090.5 and 2054.1. Effective December 20, 2006, Reasor's LLC was converted to a corporation adopting the name Reasor's, Inc., pursuant to 18 Okla. Stat. §§ 1090.4 and 2054.2. Effective 11:00 p.m., Central Standard Time, March 3, 2009, Reasor's, Inc. was merged with and into MFC Merger Sub, Inc., an Oklahoma corporation, with MFC Merger Sub, Inc. being the surviving corporation. At the time of such merger, the name of MFC Merger Sub, Inc. was changed to Reasor's, Inc. The surviving corporation from such merger is the corporation that is converting to a limited liability company pursuant to this certificate.

THIRD. The name of the limited liability company into which the corporation shall be converted is Reasor's LLC.

FOURTH. The conversion has been approved by the directors and shareholder of the corporation in accordance with the provisions of 18 Okla. Stat. § 1090.5.

FIFTH. The Articles of Organization of the limited liability company into which the corporation shall be converted are attached hereto as Exhibit A and incorporated herein by this reference.

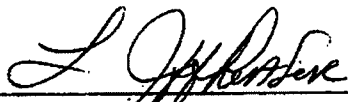
SIXTH. The conversion of the corporation into the limited liability company shall become effective as of 11:50 p.m., Central Standard Time, on the 3rd day of March, 2009 (the "Effective Time").

SEVENTH. At the Effective Time, each one (1) share of common stock, par value \$0.10 per share, of the corporation issued and outstanding immediately prior to the Effective Time then held by the sole shareholder of the corporation shall, by virtue of the conversion and without any action on the part of the shareholder, be changed and converted into one (1) Unit of limited liability company membership interest in Reasor's LLC.

(signatures follow)

IN WITNESS WHEREOF, the corporation has caused this Certificate to be signed by its President and attested by its Secretary as of the 3rd day of March, 2009.

Reasor's, Inc.

By: 
L. Jeff Reasor, President

ATTEST:


Daryl E. Buck, Secretary

Exhibit A
to
Certificate of Conversion
of
Reasor's, Inc.

ARTICLES OF ORGANIZATION
OF
REASOR'S LLC

**ARTICLES OF ORGANIZATION
OF
REASOR'S LLC**

TO: THE OKLAHOMA SECRETARY OF STATE
101 State Capitol
Oklahoma City, OK 73105

The undersigned, for the purpose of forming a limited liability company under the Oklahoma Limited Liability Company Act (the "Act"), does hereby execute the following Articles of Organization:

FIRST. The name of the limited liability company is Reasor's LLC (the "Company").

SECOND. The term of the existence of the Company is perpetual.

THIRD. The purpose of the Company is to engage in any lawful act or activity for which limited liability companies may be organized under the Act.

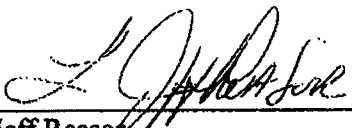
FOURTH. The street address of the principal place of business of the Company is 200 W. Choctaw, Tahlequah, Oklahoma 74464.

FIFTH. The name and address of the registered agent of the Company in the State of Oklahoma is Daryl E. Buck, 200 West Choctaw Street, Tahlequah, Oklahoma 74464.

SIXTH. Any act or transaction by or involving the Company that requires for its adoption under the Oklahoma Liability Company Act or these Articles of Organization, the approval of the Members of the Company, shall require, in addition, the approval of the shareholders of the Company's holding company, Reasor's Holding Company, Inc., or any successor by merger, by the same vote as is required by the Oklahoma Limited Liability Company Act or these Articles of Organization.

IN WITNESS WHEREOF, these Articles of Organization have been executed as of the 3rd day of March, 2009, by the undersigned.

ORGANIZER:



L. Jeff Reasor