

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

ETAS ID: TM759467

<b>SUBMISSION TYPE:</b>	RESUBMISSION
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION
<b>RESUBMIT DOCUMENT ID:</b>	900712033

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
David C Cook		10/12/2021	Corporation: ILLINOIS

**RECEIVING PARTY DATA**

<b>Name:</b>	David C Cook
<b>Street Address:</b>	4050 Lee Vance Drive
<b>City:</b>	Colorado Springs
<b>State/Country:</b>	COLORADO
<b>Postal Code:</b>	80918
<b>Entity Type:</b>	Non-Profit Corporation: COLORADO

**PROPERTY NUMBERS Total: 8**

Property Type	Number	Word Mark
<b>Registration Number:</b>	6626060	INTEGRITY MUSIC
<b>Registration Number:</b>	6792040	INTEGRITYMUSIC
<b>Registration Number:</b>	4112646	STORYTIME
<b>Serial Number:</b>	90333726	REVERE
<b>Serial Number:</b>	90902017	WONDER INK
<b>Serial Number:</b>	90902024	WONDER INK
<b>Serial Number:</b>	97058835	INTEGRATED MUSIC RIGHTS
<b>Serial Number:</b>	97079172	ESTHER PRESS

**CORRESPONDENCE DATA****Fax Number:**

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.*

**Phone:** 3032998151  
**Email:** jlevy@shermanhoward.com  
**Correspondent Name:** Jessica Stone Levy  
**Address Line 1:** 675 Fifteenth Street, Suite 2300  
**Address Line 4:** Denver, COLORADO 80202

<b>ATTORNEY DOCKET NUMBER:</b>	024118.006
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<b>NAME OF SUBMITTER:</b>	Jessica Stone Levy
<b>SIGNATURE:</b>	/Jessica Stone Levy/
<b>DATE SIGNED:</b>	10/06/2022
<b>Total Attachments: 10</b> source=DCC Conversion Statement IL - CO#page1.tif source=DCC Conversion Statement IL - CO#page2.tif source=DCC Conversion Statement IL - CO#page3.tif source=DCC Conversion Statement IL - CO#page4.tif source=DCC Conversion Statement IL - CO#page5.tif source=DCC Conversion Statement IL - CO#page6.tif source=DCC Conversion Statement IL - CO#page7.tif source=DCC Conversion Statement IL - CO#page8.tif source=DCC Conversion Statement IL - CO#page9.tif source=DCC Conversion Statement IL - CO#page10.tif	



Colorado Secretary of State  
 Date and Time: 10/12/2021 03:05 PM  
 ID Number: 19931070855  
 Document number: 20211939734  
 Amount Paid: \$100.00

Document must be filed electronically.  
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ABOVE SPACE FOR OFFICE USE ONLY

**Statement of Conversion**

filed pursuant to § 7-90-201.7 (3) of the Colorado Revised Statutes (C.R.S.)

1. For the converting entity, its ID number (if applicable), entity name or true name, form of entity, jurisdiction under the law of which it is formed, and principal address are

ID number	<u>19931070855</u> <i>(Colorado Secretary of State ID number)</i>		
Entity name or true name	<u>David C Cook</u>		
Form of entity	<u>Foreign Nonprofit Corporation</u>		
Jurisdiction	<u>Illinois</u>		
Street address	<u>4050 LEE VANCE DRIVE</u> <i>(Street number and name)</i>		
	<u>COLORADO SPRINGS</u> <i>(City)</i>	<u>CO</u> <i>(State)</i>	<u>80918-7102</u> <i>(ZIP/Postal Code)</i>
	<u></u> <i>(Province – if applicable)</i>	<u>United States</u> <i>(Country)</i>	
Mailing address <i>(leave blank if same as street address)</i>	<u></u> <i>(Street number and name or Post Office Box information)</i>		
	<u></u> <i>(City)</i>	<u></u> <i>(State)</i>	<u></u> <i>(ZIP/Postal Code)</i>
	<u></u> <i>(Province – if applicable)</i>	<u></u> <i>(Country)</i>	

2. The entity name of the resulting entity is David C Cook.  
*(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)*

3. The converting entity has been converted into the resulting entity pursuant to section 7-90-201.7, C.R.S.

4. *(If applicable, adopt the following statement by marking the box and include an attachment.)*

This document contains additional information as provided by law.

5. *(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)*

*(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)*  
 The delayed effective date and, if applicable, time of this document are 11/01/2021 12:00 AM.  
*(mm/dd/yyyy hour:minute am/pm)*

Notice:

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is

such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

6. The true name and mailing address of the individual causing this document to be delivered for filing are

<u>McCants</u>	<u>Jonathan</u>	<u>Terry</u>	
<i>(Last)</i>	<i>(First)</i>	<i>(Middle)</i>	<i>(Suffix)</i>
<u>3414 Peachtree Road NE, Suite 1150</u>			
<i>(Street number and name or Post Office Box information)</i>			
<hr/>			
<u>Atlanta</u>	<u>GA</u>	<u>30326</u>	
<i>(City)</i>	<i>(State)</i>	<i>(ZIP/Postal Code)</i>	
<u>United States</u>			
<i>(Province – if applicable)</i>	<i>(Country)</i>		

*(If applicable, adopt the following statement by marking the box and include an attachment.)*

- This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

**Disclaimer:**

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form/cover sheet. Questions should be addressed to the user's legal, business or tax advisor(s).

**ATTACHMENT TO  
ARTICLES OF INCORPORATION  
OF  
DAVID C COOK**  
a Colorado nonprofit corporation

Pursuant to the Colorado Revised Nonprofit Corporation Act (C.R.S. § 7-121-101 et seq.) (the “Act”), the natural person designated in Article 9, with due and full authority of the Corporation, has caused Articles of Incorporation to be filed with the Office of the Colorado Secretary of State, along with this attachment:

**ARTICLE 10. DURATION**

The Corporation shall have perpetual duration.

**ARTICLE 11. AUTHORITY**

The Corporation is organized pursuant to the provisions of the Act and shall be governed by its Board of Trustees, in accordance with the Holy Bible and the religious beliefs of the Corporation. The Corporation recognizes the sovereignty of God and the Lordship of Jesus Christ over all of its affairs.

**ARTICLE 12. PURPOSES**

The Corporation is organized exclusively for religious purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (the “Code”), including charitable, educational, and literary purposes derived from and related to its religious beliefs and purposes. More specifically, the Corporation’s religious purposes include, but are not limited to the following, in the United States and around the world:

- (a) To encourage the acceptance of Jesus Christ as our leader and personal Savior and to aid, promote and contribute to the teaching and putting into practice of His two great precepts, the love of God and of each other;
- (b) To aid, promote and contribute to the advancement of Christian religious education and instruction in churches, and Sunday schools, by Christian literature and literacy, by research, instruction, technical aid, financial support and other means from time to time deemed appropriate;
- (c) To foster the creation of biblically sound and engaging biblical resources to reach a lost world with the saving Gospel of Jesus Christ, and to edify and strengthen the faith of those who believe;
- (d) To inspire and facilitate worship and reverence of the Holy Trinity in the hearts of Christian believers, and to create worship resources for the body of Christ;
- (e) To aid and contribute to the establishment, support or maintenance of Christian religious institutions or agencies; and

- (f) To receive, maintain and administer a fund or funds and to apply the principal thereof, as well as the net income therefrom, exclusively to and for Christian religious purposes, by any other means which the Board of Trustees may from time to time deem appropriate.

The Corporation is organized and operates as an organization described in Section 170(b)(1)(A)(i) of the Code, and it may make distributions to or for the use of organizations exempt at the time under Section 501(c)(3) of the Code. Subject to the foregoing, the Corporation shall have all powers authorized for nonprofit corporations, and not prohibited to nonprofit corporations, under the Act.

### **ARTICLE 13. NO MEMBERS**

The Corporation shall have no members.

### **ARTICLE 14. BOARD OF TRUSTEES**

Section 1. Powers and Composition. The affairs of the Corporation shall be managed by a board of directors, which shall be referred to by this Corporation as the Board of Trustees. All corporate powers shall be exercised by the Board of Trustees, except as otherwise expressly required by these Articles of Incorporation, by the Bylaws of the Corporation or by applicable law. The number of Trustees, their qualifications, their manner of election, their term of office and their rights, duties and responsibilities shall be as set forth in the Bylaws of the Corporation.

Section 2. Amendment. Unless expressly limited herein, or unless a greater majority is expressly required herein, the Board of Trustees shall have the power to amend these Articles, by a majority vote of the Trustees then in office, in any way permitted by applicable law, but which is not inconsistent with the Holy Bible or the Corporation's Statement of Faith.

### **ARTICLE 15. POWERS**

Section 1. General. In furtherance of the foregoing purposes and objectives and subject to the restrictions expressly set forth herein, the Corporation shall have and may exercise all of the powers now or hereafter conferred upon nonprofit corporations organized under the laws of Colorado and may do everything necessary or convenient for the accomplishment of any of the corporate purposes either alone or in connection with other corporations, firms, agencies or individuals, and either as principal or agent, subject to such limitations as are or may be prescribed by law.

Section 2. Restrictions. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or by a corporation to which contributions are deductible under Sections 170(b)(1)(A) or (B) and 170(c)(2) of the Code.

Section 3. Charitable Trusteeship. The Corporation shall be empowered to hold or administer property for the purposes stated in Article 12, including the power to act as trustee.

## **ARTICLE 16. RESTRICTIONS**

**Section 1. No Private Inurement.** No part of the net earnings or property of the Corporation shall inure to the benefit of, or be distributable to, its Trustees, officers, or other private persons; except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article 12 hereof. The Corporation shall not have capital stock or shareholders.

**Section 2. Substantial Lobbying and Political Campaigning Restrictions.** To the extent prohibited by applicable law, but subject to the protections of the First Amendment of the U.S. Constitution and other laws guaranteeing free exercise of religion and freedom of speech, no substantial part of the activities of this Corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this Corporation participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of (or in opposition to) any candidate for public office. The Corporation may make the election provided in Section 501(h) of the Code, if at the time churches are permitted to do so.

**Section 3. Irrevocable Dedication.** The income and assets of the Corporation shall be irrevocably dedicated to its exclusive purposes.

**Section 4. Contingent Restrictions.** In the event that the Corporation is determined by the Internal Revenue Service to be a private foundation within the meaning of Section 509 of the Code, and only during the period during which such determination applies, notwithstanding any other provision of these Articles, this section shall apply and the Corporation shall: (1) not engage in any act of “self-dealing” (as defined in Section 4941(d) of the Code); (2) distribute such amounts for each taxable year at such time and in such manner as not to subject the Corporation to tax under Section 4942 of the Code; (3) not retain any “excess business holdings” (as defined in Section 4943(c) of the Code); (4) not make any investments that would subject the Corporation to taxation under Section 4944 of the Code; and (5) not make any “taxable expenditures” (as defined in Section 4945(d) of the Code).

**Section 5. Code References.** Each reference in these Articles to a section of the Code shall be deemed to include the corresponding provisions of any future United States internal revenue law.

## **ARTICLE 17. DISSOLUTION**

**Section 1. Dissolution.** The Board of Trustees may cease corporate activities and dissolve and liquidate the Corporation by a three-quarters (3/4) affirmative vote of the Board of Trustees present at a special meeting called for the purpose with a quorum present, and with appropriate notice given in writing stating the purpose of the meeting.

**Section 2. Liquidation.** Upon dissolution of the Corporation, all of the Corporation’s assets remaining after payment of or provision for all of its liabilities shall be paid over or transferred to and among one or more exempt organizations described in Section 501(c)(3) of the Code, contributions to which are deductible under Section 170(c)(2) of the Code. The organizations to receive such property, and their respective shares and interests, shall be designated by the Board of Trustees.

Section 3. Contingent Provision. If any such assets are not so disposed of, then the assets of the Corporation shall be distributed in accordance with the Corporation's Bylaws in effect at the time, and if such Bylaws do not adequately provide for contingent distribution, then the Chairman of the Board shall dispose of such assets exclusively for the purposes stated in Article 12 herein, to one or more organizations which shall each certify that it unreservedly follows the Corporation's Statement of Faith.

## **ARTICLE 18. STATEMENT OF FAITH**

The Corporation subscribes to the understanding of particular doctrinal matters as set forth in its "Statement of Faith," which is included within or established by the authority of the Corporation's Bylaws, as well as its Mission and Ministry Philosophy, all as stated in Article I thereof. Any Trustee who can no longer affirm, in good conscience, the Corporation's Statement of Faith shall promptly submit his or her resignation as a Trustee and is subject to disqualification as a Trustee by the remaining Trustees. Notwithstanding any other statement to the contrary, the portion of the Bylaws setting forth the Statement of Faith, as well as this Article 18, shall only be amended or restated by an affirmative vote of 90% or greater of the Board of Trustees, and any other provision that conflicts with the Statement of Faith shall be null and void.

## **ARTICLE 19. LIMITATION OF LIABILITY**

Section 1. Limitation. The personal liability is hereby eliminated entirely of a Trustee to the Corporation for monetary damages for breach of fiduciary duty or other duty as a Trustee; provided that such provision shall not eliminate or limit the liability of a Trustee (as director) for (a) any breach of the Trustee's duty of loyalty to the Corporation; (b) any acts or omissions of the Trustee not taken in good faith; (c) any acts or omissions of the Trustee involving intentional misconduct or a knowing violation of the law; (d) any liability for unlawful distributions under C.R.S. § 7-128-403; (e) any liability related to loans made by the Corporation to its Trustees or officers under C.R.S. § 7-128-501(2); (f) any other transaction from which the Trustee derived an improper personal benefit; or (g) any other act for which indemnification of Trustees is prohibited under the provisions of the Act.

Section 2. No Effect on Prior Liability. Such provision shall not eliminate or limit the liability of a Trustee for any act or omission occurring prior to the date of these Articles when such provision becomes effective.

Section 3. Amendment. Any repeal or modification of the provisions of this Article shall be prospective only, and shall not adversely affect any limitation on the personal liability of a Trustee or officer of the Corporation with respect to any act or omission occurring prior to the effective date of such repeal or modification, and must be approved by a three-quarters (3/4) majority of the Board of Trustees then in office. In the event of any amendment of the Act to authorize the further elimination or limitation of liability of Trustees, then the liability of a Trustee of the Corporation shall be limited to the fullest extent permitted by the Act, in addition to the limitation on personal liability provided herein.

Section 4. Severability. In the event that any provision of this Article (including a clause) is held by a court of competent jurisdiction to be invalid, void, or otherwise unenforceable, the



remaining provisions are severable and shall remain enforceable to the fullest extent permitted by law.

## **ARTICLE 20. INDEMNIFICATION**

Section 1. No Limitation on Indemnification. Nothing in these Articles shall be construed to limit or restrict the ability of the Corporation:

- (a) to indemnify its officers, Trustees, employees, fiduciaries or agents against liabilities asserted against or incurred by such officers, Trustees, employees, fiduciaries or agents for actions taken by (or omissions of) such persons in such capacities; or
- (b) to advance the counsel fees and costs of its officers, Trustees, employees, fiduciaries or agents incurred in defending liabilities asserted against or incurred by such officers, Trustees, employees, fiduciaries or agents for actions taken by (or omissions of) such persons in such capacities.

Section 2. Procedures for Indemnification. Except as set forth in the Act or as set forth in the Bylaws of the Corporation, indemnification of officers, Trustees, employees, fiduciaries, or agents shall not be mandatory. Indemnification, when permitted under the Act shall be granted as set forth from time to time in the Bylaws of the Corporation.