

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM815110

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	ENTITY CONVERSION
RESUBMIT DOCUMENT ID:	900771827

CONVEYING PARTY DATA

Name	Formerly	Execution Date	Entity Type
Lucas Oil Products, Inc.		04/24/2023	Corporation: CALIFORNIA

RECEIVING PARTY DATA

Name:	Lucas Oil Products, Inc.
Street Address:	1310 E. 96th St., Suite 200
City:	Indianapolis
State/Country:	INDIANA
Postal Code:	46240
Entity Type:	Corporation: INDIANA

PROPERTY NUMBERS Total: 31

Property Type	Number	Word Mark
Serial Number:	97447412	LUCAS OIL LIVE
Serial Number:	97431475	LUCAS STABILIZER
Serial Number:	97431471	LUCAS STABILIZER
Serial Number:	90667610	IT WORKS!
Serial Number:	97847313	DEEP CLEAN
Serial Number:	88871518	IT WORKS!
Serial Number:	88468873	LUCAS OIL FABRICATION
Serial Number:	88468863	LUCAS OIL FABRICATION
Serial Number:	88392371	TUNE-UP IN A BOTTLE
Serial Number:	88392361	HI- PERFORMANCE LUCAS UPPER CYLINDER LUB
Serial Number:	87920525	LUCAS OIL SPEEDWAY
Serial Number:	87920521	LUCAS OIL PRO PULLING LEAGUE
Serial Number:	87920512	LUCAS OIL OFF ROAD RACING SERIES
Serial Number:	87920503	LUCAS OIL OFF ROAD RACING SERIES
Serial Number:	87920482	LUCAS OIL LATE MODEL DIRT SERIES
Serial Number:	87920476	LUCAS OIL DRAG BOAT RACING SERIES
Serial Number:	87920245	LUCAS MOTORCYCLE OIL AUTHORIZED PIT STOP
Serial Number:	85213138	LUCAS OIL

TRADEMARK

Property Type	Number	Word Mark
Serial Number:	85102914	SAFEGUARD
Serial Number:	78724366	LUCAS OIL
Serial Number:	78717869	LUCAS
Serial Number:	77925811	LUCAS OIL RACEWAY
Serial Number:	77841453	HI-PERFORMANCE LUCAS HOME & SHOP OIL TOO
Serial Number:	77833951	TOOL BOX BUDDY
Serial Number:	77832223	DEEP CLEAN
Serial Number:	77831844	TOOL BOX BUDDY
Serial Number:	76666505	LUCAS
Serial Number:	76666504	SLICK MIST
Serial Number:	76517672	HI- PERFORMANCE LUCAS OIL PRODUCTS INC.
Serial Number:	74628072	"KEEP THAT ENGINE ALIVE"
Serial Number:	87920490	LUCAS OIL MODIFIED SERIES

CORRESPONDENCE DATA

Fax Number: 3179575011

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: 3173992811

Email: tm-dept@quarles.com

Correspondent Name: Joel E. Tragesser

Address Line 1: 135 N. Pennsylvania St., Suite 2400

Address Line 4: Indianapolis, INDIANA 46204

ATTORNEY DOCKET NUMBER:	179841.00001
NAME OF SUBMITTER:	Joel E. Tragesser
SIGNATURE:	/Joel E. Tragesser/
DATE SIGNED:	06/05/2023

Total Attachments: 2

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source=Indiana Certificate of Domestication - Lucas Oil Products, Inc. - California to Indiana (4-24-2023)#page1.tif

For Office Use Only

-FILED-

File No.: BA20230702964

Date Filed: 4/21/2023



**State of California
Secretary of State**

Certificate of Conversion

CONV-1A

File #

Fee: \$150.00 if a California corporation is the converting entity. \$30.00 for all other conversions.

This Space For Filing Use Only

Converted Entity Information

1. Name of Converted Entity
Lucas Oil Products, Inc.

2. Form of Entity: Corporation

3. Jurisdiction: Indiana

4. Mailing Address of Principal Office of Converted Entity (Complete only if converting a California limited partnership.)
City: State: Zip Code:

5. Street Address of Principal Office of Converted Entity - Do not list a P.O. Box (Complete only if converting a California limited liability company or a registered California general partnership.)
City: State: Zip Code:

6. Street Address of the California Principal Office of Converted Entity, if any - Do not list a P.O. Box (Complete only if converting a registered California general partnership.)
City: State: Zip Code: CA

7. If the converting entity is a California corporation, limited liability company, limited partnership or general partnership, you must designate an agent for service of process: Item 7a: List the name of an individual or a corporation registered in CA under California Corporations Code section 1505 that agrees to be your agent for service of process. You may not list the converted entity as the agent. Item 7b: If the agent is an individual, list the agent's business or residential street address. Item 7c: If the agent is an individual, list the mailing address of the converted entity's agent. Do not list an address if the agent is a California registered corporate agent as the address for service of process is already on file.

a. Name of Agent For Service of Process
CT Corporation System

b. If an individual, Street Address of Agent for Service of Process - Do not list a P.O. Box City State Zip Code

c. If an individual, Mailing Address of Agent for Service of Process City State Zip Code

Converting Entity Information

8. Name of Converting Entity
Lucas Oil Products, Inc.

9. Entity Type: Corporation

10. Jurisdiction: California

11. CA Secretary of State Entity Number, if any: 1645228

12. The principal terms of the plan of conversion were approved by a vote of the number of interests or shares of each class that equaled or exceeded the vote required. If a vote was required, the following was required for each class:

The class and number of outstanding interests entitled to vote.	AND	The percentage vote required of each class.
10,000 Class A common voting shares		51%
590,000 Class B common non-voting shares		51%

Additional Information

13. Additional information set forth on the attached pages, if any, is incorporated herein by this reference and made part of this certificate.

14. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct of my own knowledge. I declare I am the person who executed this instrument, which execution is my act and deed.

04-18-23
Date

[Signature]
Signature of Authorized Person

[Signature]
Signature of Authorized Person

Morgan Lucas, President
Type or Print Name and Title of Authorized Person

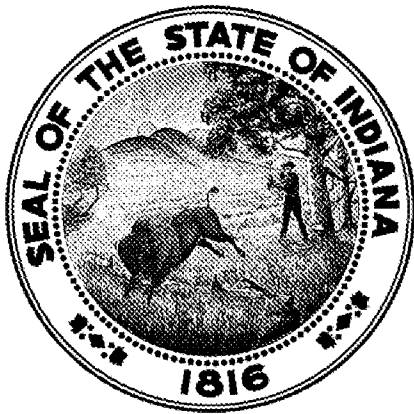
Charlotte Lucas, Secretary
Type or Print Name and Title of Authorized Person

**State of Indiana
Office of the Secretary of State**

**Certificate of Domestication
of
LUCAS OIL PRODUCTS, INC.**

I, DIEGO MORALES, Secretary of State, hereby certify that Articles of Domestication of the above Foreign For-Profit Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, April 24, 2023.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 24, 2023.

Diego Morales

DIEGO MORALES
SECRETARY OF STATE

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To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>