

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM815758

<b>SUBMISSION TYPE:</b>	RESUBMISSION
<b>NATURE OF CONVEYANCE:</b>	ENTITY CONVERSION
<b>RESUBMIT DOCUMENT ID:</b>	900772439

**CONVEYING PARTY DATA**

Name	Formerly	Execution Date	Entity Type
Narstco, Inc.		01/24/2022	Corporation:

**RECEIVING PARTY DATA**

<b>Name:</b>	Narstco, LLC.
<b>Street Address:</b>	300 Ward Road
<b>City:</b>	Midlothian
<b>State/Country:</b>	TEXAS
<b>Postal Code:</b>	76065
<b>Entity Type:</b>	Limited Liability Company: TEXAS

**PROPERTY NUMBERS Total: 1**

Property Type	Number	Word Mark
<b>Registration Number:</b>	6145422	NARSTCO

**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:** 6157265581  
**Email:** elanquist@bakerdonelson.com  
**Correspondent Name:** Edward D Lanquist, Jr.  
**Address Line 1:** 1600 West End Avenue, Suite 2000  
**Address Line 4:** Nashville, TENNESSEE 37203

<b>NAME OF SUBMITTER:</b>	Edward D. Lanquist, Jr.
<b>SIGNATURE:</b>	/Edward D. Lanquist, Jr./
<b>DATE SIGNED:</b>	06/07/2023

**Total Attachments: 7**

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## Office of the Secretary of State

### CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

NARSTCO, Inc.  
File Number: 800156353

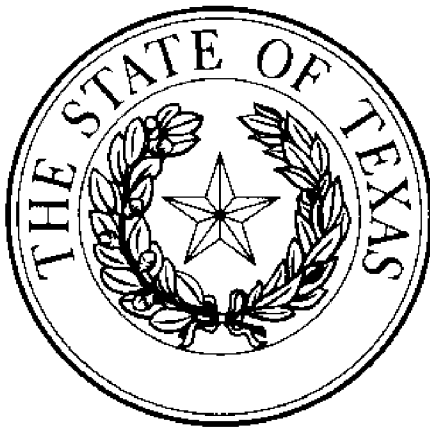
Converting it to

Narstco LLC  
File Number: 804407221

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 01/24/2022

Effective: 01/24/2022



A handwritten signature in black ink, appearing to read "John B. Scott".

John B. Scott  
Secretary of State



**Certificate of Formation for the Converted Entity**

The converted entity is a Texas limited liability company. The certificate of formation of the Texas limited liability company is attached to this certificate either as an attachment or exhibit to the plan of conversion, or as an attachment or exhibit to this certificate of conversion if the plan has not been attached to the certificate of conversion.

**Approval of the Plan of Conversion**

The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the converting entity.

**Effectiveness of Filing** (Select either A, B, or C.)

A.  This document becomes effective when the document is accepted and filed by the secretary of state.

B.  This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: \_\_\_\_\_

C.  This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_

The following event or fact will cause the document to take effect in the manner described below:

**Tax Certificate**

Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the corporation.

In lieu of providing the tax certificate, the limited liability company as the converted entity is liable for the payment of any franchise taxes.

**Execution**

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: December 28, 2021



Senior Vice President - Tax

Signature and title of authorized person on behalf of the converting entity

Form 205  
(Revised 12/21)

This space reserved for office use.



**Certificate of Formation  
Limited Liability Company**

Submit in duplicate to:  
Secretary of State  
P.O. Box 13697  
Austin, TX 78711-3697  
512 463-5555

Filing Fee: \$300

**Article 1 - Entity Name and Type**

The filing entity being formed is a limited liability company. The name of the entity is:

Narstco LLC

The name must contain the words "limited liability company," "limited company," or an abbreviation of one of these phrases.

**Article 2 - Registered Agent and Registered Office**

(See instructions. Select and complete either A or B and complete C.)

A. The initial registered agent is an organization (cannot be entity named above) by the name of:

Corporation Service Company d/b/a CSC-Lawyers Incorporating Service Company

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below:

First Name	M.I.	Last Name	Suffix
C. The business address of the registered agent and the registered office address is:			
211 E. 7th Street		Austin	TX 78701
Street Address		City	State Zip Code

**Article 3 - Governing Authority**

(Select and complete either A or B and provide the name and address of each initial governing person.)

A. The limited liability company initially has managers. The name and address of each initial manager are set forth below.

B. The limited liability company does not initially have managers. The name and address of each initial member are set forth below.

**INITIAL GOVERNING PERSON 1**

NAME (Enter the name of either an individual or an organization, but not both.)  
IF INDIVIDUAL

First Name	M.I.	Last Name	Suffix
OR			
IF ORGANIZATION			
Narstco Holdings, Inc.			
Organization Name			
ADDRESS			
300 Ward Road		Midlothian	TX USA 76056
Street or Mailing Address		City	State Country Zip Code

**INITIAL GOVERNING PERSON 2**NAME (Enter the name of either an individual or an organization, but not both.)  
IF INDIVIDUAL

<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>
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OR  
IF ORGANIZATION*Organization Name*

ADDRESS

<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>
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**INITIAL GOVERNING PERSON 3**NAME (Enter the name of either an individual or an organization, but not both.)  
IF INDIVIDUAL

<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>
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OR  
IF ORGANIZATION*Organization Name*

ADDRESS

<i>Street or Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Country</i>	<i>Zip Code</i>
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**Article 4 – Purpose**

The purpose for which the company is formed is for the transaction of any and all lawful purposes for which a limited liability company may be organized under the Texas Business Organizations Code.

**Initial Mailing Address**

(Provide the mailing address to which state franchise tax correspondence should be sent.)

300 Ward Road	Midlothian	TX	76065	USA
<i>Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>	<i>Country</i>

**Supplemental Provisions/Information**

Text Area: [The attached addendum, if any, is incorporated herein by reference.]

This limited liability company is being formed pursuant to a Plan of Conversion. Prior to this conversion this entity was a Texas corporation, by the name of Nursteo, Inc. organized in Texas on December 23, 2002 and located 300 Ward Road, Midlothian, TX 76065.

## Organizer

The name and address of the organizer:

Gene Cellini

Name

5 Penn Plaza, 15th Floor

Street or Mailing Address

New York

City

NY 10001

State Zip Code

### Effectiveness of Filing (Select either A, B, or C.)

- A.  This document becomes effective when the document is filed by the secretary of state.
- B.  This document becomes effective at a later date, or a later date and time, not more than 90 days from the date of signing. The later effective date, or date and time is: \_\_\_\_\_
- C.  This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90<sup>th</sup> day after the date of signing is: \_\_\_\_\_

The following event or fact will cause the document to take effect in the manner described below:

### Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned also affirms that, to the best knowledge of the undersigned, the name provided as the name of the filing entity does not falsely imply an affiliation with a governmental entity. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: 12/28/2021



Signature of organizer

Gene Cellini

Printed or typed name of organizer

Print

Reset



