

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

Assignment ID: TMI75480

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	ENTITY CONVERSION		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
OKL Holdings, Inc.		02/27/2024	Corporation: DELAWARE
RECEIVING PARTY DATA			
Company Name:	OKL Operations, LLC		
Street Address:	901 E. Northfield Drive		
Internal Address:	Suite 200		
City:	Brownsburg		
State/Country:	INDIANA		
Postal Code:	46112		
Entity Type:	Limited Liability Company: DELAWARE		
PROPERTY NUMBERS Total: 9			
Property Type	Number	Word Mark	
Serial Number:	87279683	ONE KINGS LANE	
Serial Number:	85201817	ONE KINGS LANE	
Serial Number:	86789614	ONE KINGS LANE	
Serial Number:	90830521	TASTEMAKER'S EDIT	
Serial Number:	88035041		
Serial Number:	77629802	ONE KINGS LANE	
Serial Number:	86789619	ONE KINGS LANE	
Serial Number:	87278704	ONE KINGS LANE	
Serial Number:	77667601		
CORRESPONDENCE DATA			
Fax Number:			
<i>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.</i>			
Phone:	2196824210		
Email:	esegrest@cscshared.com		
Correspondent Name:	Mrs. Erika Segrest		
Address Line 1:	9111 Broadway		
Address Line 2:	Suite EE		
Address Line 4:	Merrillville, INDIANA 46410		

OP \$240.00.00 87279683

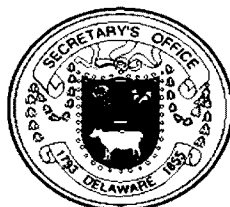
NAME OF SUBMITTER:	Erika Segrest
SIGNATURE:	Erika Segrest
DATE SIGNED:	04/02/2024
Total Attachments: 4 source=OKL HOLDINGS INC - DE - Conversion - 02.27.2024#page1.tif source=OKL HOLDINGS INC - DE - Conversion - 02.27.2024#page2.tif source=OKL OPERATIONS LLC - DE - IncorporationFormation Filing - 02.27.2024#page1.tif source=OKL OPERATIONS LLC - DE - IncorporationFormation Filing - 02.27.2024#page2.tif	


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "OKL HOLDINGS, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "OKL HOLDINGS, INC." TO "OKL OPERATIONS, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2024, AT 5:59 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7882033 8100V
SR# 20240730299

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202956588
Date: 03-06-24

TRADEMARK
REEL: 008386 FRAME: 0775

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

- 1.) The jurisdiction where the Corporation first formed is Delaware.
- 2.) The jurisdiction immediately prior to filing this Certificate is Delaware.
- 3.) The date the corporation first formed is March 3, 2020.
- 4.) The name of the Corporation immediately prior to filing this Certificate is
OKL Holdings, Inc.
- 5.) The name of the Limited Liability Company as set forth in the Certificate of
Formation is OKL Operations, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
26th day of February, A.D. 2024.

By: Elizabeth Brown
Authorized Person

Name: Elizabeth Brown
Print or Type


Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "OKL OPERATIONS, LLC" FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2024, AT 5:59 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

7882033 8100V
SR# 20240730299

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202956588
Date: 03-06-24

TRADEMARK
REEL: 008386 FRAME: 0777

**STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION**

• **First:** The name of the limited liability company is OKL Operations, LLC

• **Second:** The address of its registered office in the State of Delaware is
251 Little Falls Drive in the City of Wilmington
Zip Code 19808.

The name of its Registered agent at such address is Corporation Service Company.

• **Third:** (Insert any other matters the members determine to include herein.)

N/A

In Witness Whereof, the undersigned have executed this Certificate of Formation this
26th day of February, 2024.

By: Elizabeth Brown
Authorized Person(s)

Name: Elizabeth Brown
Typed or Printed