

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM481666

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Modern Compliance Solutions, Inc. DBA HIPAA One	FORMERLY Modern Compliance Solutions LLC	03/01/2013	Corporation: UTAH
RECEIVING PARTY DATA			
Name:	Modern Compliance Solutions, Inc.		
Doing Business As:	HIPAA One		
Street Address:	387 S 520 W, Suite 115		
City:	Lindon		
State/Country:	UTAH		
Postal Code:	84042		
Entity Type:	Corporation: UTAH		
PROPERTY NUMBERS Total: 1			
Property Type	Number	Word Mark	
Registration Number:	4345945	HIPAAONE PROTECT YOUR EPHI	
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:	801-770-1199		
Email:	smarco@moderncompliance.com		
Correspondent Name:	Steven Marco		
Address Line 1:	387 S 520 W, Suite 115		
Address Line 4:	Lindon, UTAH 84042		
NAME OF SUBMITTER:	Steven Marco		
SIGNATURE:	/Steven Marco/		
DATE SIGNED:	07/12/2018		
Total Attachments: 2			
source=Articles of Incorporation by conversion 505870323 Articles Filed#page1.tif			
source=Articles of Incorporation by conversion 505870323 Articles Filed#page2.tif			

OP \$40.00 4345945



State of Utah
Department of Commerce
Division of Corporations & Commercial Code
Articles of Conversion

MP

Date: 04/01/2013
Receipt Number: 5170834
Amount Paid: \$43.00

CONVERSION

1. The articles of conversion shall state:

Entity Number: 8248661-0160

First: The name and entity type of the company immediately prior to the filing of the articles of conversion:

Name: MODERN COMPLIANCE SOLUTIONS, LLC

Entity Type (Corp, LLC, LP, Partnership, DBA, etc.): LLC

Second: The date and state where the company was first created and, if it has changed, its jurisdiction immediately prior to its conversion;

02/28/2012 ✓

UTAH

Date of formation

State / Jurisdiction

Third: The name and entity type of the company as set forth in its converted entity filing;

Name: MODERN COMPLIANCE SOLUTIONS, INC.

Entity Type: CORPORATION

Fourth: The future effective date of the conversion to the new entity if it is not to be effective upon the filing of the articles of conversion;

Fifth: Under penalties of perjury, I declare that the articles of conversion have been duly approved by the owners of the entity.

Dated: Mar. 1 / 2013

By: Steven Marco Steven Marco

Title: Member

2. Additional filing requirements: The non-refundable processing fee of \$37.00 payable to the State of Utah, and application for new entity must accompany this form. No additional fee for the new application.

Under GRAMA (63-2-201), all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

Filing/Faxing Information: www.corporations.utah.gov/contactus.html Division's Website www.corporations.utah.gov

04-01-13A08:54 RCVD

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
hereby certified that the foregoing has been filed
and approved on this 1st day of Apr 2013
in this office of this Division and hereby issued
This Certificate thereof.

Examiner: GS Date 4/4/13



Kathy Berg
Kathy Berg
Division Director



State of Utah DEPARTMENT OF COMMERCE Division of Corporations & Commercial Code Articles of Incorporation (Profit)

MP

Receipt Number: 5170814

Amount Paid: \$43.00

04/01/2013

8248661-0142

State of Utah Department of Commerce hereby certified that the foregoing has been filed and approved on this 1st day of April 2013 in this office of this Division and hereby issued This Certificate thereof.

A. Important: Read instructions before completing form Non-Refundable Processing Fee: \$70.00

1. Name of Corporation: MODERN COMPLIANCE SOLUTIONS, INC. 2. Purpose: 5416 Risk management for health care and cyber security 3. Shares: Type: Common Number of Shares: 100,000

4. Is the registered agent a commercial registered agent? YES NO What is a commercial registered agent?

Registered Agent Name: Steven Marco I hereby accept appointment as Registered Agent for the above named business. Signature of Registered Agent (Required): Steven Marco Address of the Registered Agent: 69 S 1200 E City: Lindon State UT Zip: 84042

5. Name, Signature and Address of Incorporator (attach additional page if there is more than 1 incorporator) Steven Marco 69 S 1200 E Lindon UT 84042 Signature: Steven Marco Date: Mar. 20/2013

B. 1. Principal Address: 69 S 1200 E Lindon UT 84042 2. Name and Address of Officers: 1. Steven Marco 69 S 1200 E Lindon UT 84042 President 2. Steven Marco 69 S 1200 E Lindon UT 84042 Treasurer 3. Amy Marco 69 S 1200 E Lindon UT 84042 Secretary 3. Name and Address of Directors: 1. Steven Marco 69 S 1200 E Lindon UT 84042 Director

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