

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM676552

| | | | |
|---|---------------------------------------|-----------------------|----------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | ENTITY CONVERSION | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Sunland Asphalt & Construction, Inc. | | 12/29/2020 | Corporation: ARIZONA |
| RECEIVING PARTY DATA | | | |
| Name: | Sunland Asphalt & Construction, LLC | | |
| Street Address: | 1625 E Northern Ave | | |
| City: | Phoenix | | |
| State/Country: | ARIZONA | | |
| Postal Code: | 85020 | | |
| Entity Type: | Limited Liability Company: DELAWARE | | |
| PROPERTY NUMBERS Total: 3 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 5960944 | SUNLAND ASPHALT | |
| Registration Number: | 4360932 | SUNLAND ASPHALT | |
| Registration Number: | 4360930 | SUNLAND ASPHALT | |
| 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: | 7344184288 | | |
| Email: | trademark@honigman.com | | |
| Correspondent Name: | Julie E. Reitz | | |
| Address Line 1: | Honigman LLP | | |
| Address Line 2: | 39400 Woodward Ave., Suite 101 | | |
| Address Line 4: | Bloomfield Hills, MICHIGAN 48304-5151 | | |
| ATTORNEY DOCKET NUMBER: | 205219-483206 | | |
| NAME OF SUBMITTER: | Julie E. Reitz | | |
| SIGNATURE: | /Julie E. Reitz/ | | |
| DATE SIGNED: | 09/24/2021 | | |
| Total Attachments: 3 | | | |
| source=Certified Copy AZ Statement of Conversion - Sunland Asphalt Construction Inc. (filed | | | |

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STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

The Executive Director of the Arizona Corporation Commission does hereby certify that the attached copy of the following document:

STATEMENT OF CONVERSION, 12/29/2020

consisting of 2 pages, is a true and complete copy of the original of said document on file with this office for:

SUNLAND ASPHALT & CONSTRUCTION, LLC
ACC file number: 23164770

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission on this 28 Day of April, 2021 A.D.



Matthew Neubert

Matthew Neubert, Executive Director

By:

Deasha Jackson
DEASHA JACKSON

DO NOT WRITE ABOVE THIS LINE; RESERVED FOR ACC USE ONLY.

STATEMENT OF CONVERSION

Read the Instructions M085i

- 1. CONVERTING ENTITY NAME:** Sunland Asphalt & Construction, Inc.
- 1.1 CONVERTING ENTITY JURISDICTION OF ORGANIZATION:** Arizona
- 1.2 CONVERTING ENTITY TYPE - (e.g., corporation, LLC):** Inc.
- 1.3 CONVERTING ENTITY ORIGINAL DATE OF INCORPORATION/ORGANIZATION:** 1/25/1983

- 2. CONVERTED ENTITY NAME (see Instructions):**
Sunland Asphalt & Construction, LLC

2.1 CONVERTED ENTITY JURISDICTION OF ORGANIZATION: Delaware

2.2 CONVERTED ENTITY TYPE - Check only one and follow instructions:

- Arizona corporation** - attach to this Statement the Articles of Incorporation.
- Arizona LLC** - attach to this Statement the Articles of Organization.
- Arizona limited partnership (LP, LLP, LLLP)**- attach to this Statement the limited partnership document that is required to be filed with the Secretary of State's office.
NOTE - partnerships must also file with the Arizona Secretary of State.
- Foreign corporation seeking registration with the A.C.C.** - attach to this Statement the Application for Authority.
- Foreign LLC seeking registration with the A.C.C.** - attach to this Statement the Foreign Registration Statement.
- Foreign corporation, LLC, or other entity that is not, and will not, be registered with the A.C.C.**

3. FOREIGN CONVERTED ENTITY, NOT QUALIFIED IN ARIZONA - MAILING ADDRESS (foreign entities that are not and will not be qualified to transact business or conduct affairs in Arizona must provide a mailing address to which service of process may be mailed):

| | | |
|----------------------|-------------------|-----|
| Attention (optional) | | |
| Address 1 | | |
| Address 2 (optional) | | |
| City | State or Province | Zip |
| Country | | |


4. APPROVAL OF CONVERSION – (applies to the converting entity):

By the signatures appearing on this Statement of Conversion, the converting entity declares under the penalty of perjury that the plan of conversion was approved by the Arizona converting entity in accordance with A.R.S. § 29-2403, or, if the converting entity is a foreign entity, in accordance with the laws of its jurisdiction of organization.

5. DELAYED EFFECTIVE DATE – Complete this section only if the conversion will have a *delayed* effective date of not more than 90 days after delivery of the Statement to the A.C.C. – list that date below:

SIGNATURES: The converting entity must sign.

The signer of this Statement declares and certifies *under penalty of perjury* that this Statement together with any attachments is submitted in compliance with Arizona law.

| | |
|---|---------------------|
| Entity Name: Sunland Asphalt & Construction, Inc. | Date: 12/29/2020 |
| Signature:  | Date: |
| Print name and title of person signing: Douglas J DeClusin President/CEO | |

Expedited or Same Day/Next Day services are available for an additional fee – see Instructions or Cover sheet for prices.

Filing Fee: \$100.00 (corporations) \$50 (LLCs)
All fees are nonrefundable - see Instructions.

Mail: Arizona Corporation Commission - Examination Section
1300 W. Washington St., Phoenix, Arizona 85007
Fax: 602-542-4100

Please be advised that A.C.C. forms reflect only the minimum provisions required by statute. You should seek private legal counsel for those matters that may pertain to the individual needs of your business. All documents filed with the Arizona Corporation Commission are public record and are open for public inspection. If you have questions after reading the instructions, please call 602-542-3026 or (within Arizona only) 800-345-5819.