DOC ID ----> 201835101486

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
12/17/2018	201835101486	Conversion Within SOS Records (CVS)	1850.00	200.00	5.00	0.00

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM
ATTN: JULIE OUTLAW
4400 EASTON COMMONS WAY, STE 125
COLUMBUS, OH 43219

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Jon Husted
1285583

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

AMERICAN TESTING SERVICES, INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
Conversion Within SOS Records	**201835101486**

Effective Date: 12/14/2018

CHANGE TO DOMESTIC FOR PROFIT

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 17th day of December, A.D. 2018.

Jon Husted

Ohio Secretary of State

DOC ID ----> 201835101486

Form 700 Prescribed by:
JON HUSTED
OHIO SECRETARY OF STATE
Toll Free: (877) SOS-FILE (877-767-3453)
Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov
busserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 1329
Columbus, OH 43216

Expedite Filing (Two business day processing time. Requires an additional $100.00)
P.O. Box 1390
Columbus, OH 43216

Certificate for Conversion for Entities Converting Within or Off the Records of the Ohio Secretary of State

Filing Fee: $99

Form Must Be Typed

(CHECK ONLY ONE (1) BOX)

(1) ☒ **Converting Within The Records of the Ohio Secretary of State**

(2) ☐ **Converting Off The Records of the Ohio Secretary of State**
(187-VXX)

Name of the converting entity: American Testing Services, Ltd.

Jurisdiction of Formation: Ohio

Charter/Registration Number: 1285583

RECEIVED
SECRETARY OF STATE
2018 DEC 14 PM 3:28
CLIENT SERVICE CENTER

The converting entity is a:
(Check Only (1) One Box)

- ☐ Domestic Corporation (For-Profit or Nonprofit)
- ☐ Foreign Corporation (For-Profit or Nonprofit)
- ☐ Domestic Nonprofit Limited Liability Company
- ☐ Foreign Nonprofit Limited Liability Company
- ☒ Domestic For-Profit Limited Liability Company
- ☐ Foreign For-Profit Limited Liability Company
- ☐ Partnership
- ☐ Domestic Limited Partnership
- ☐ Foreign Limited Partnership
- ☐ Domestic Limited Liability Partnership
- ☐ Foreign Limited Liability Partnership

The converting entity hereby states that it has complied with all laws in the jurisdiction under which it exists and that those laws permit the conversion.

OH091 - 9/29/2015 Wolters Kluwer Online

DOC ID ----> 201835101486

Name of the converted entity: American Testing Services, Inc.

Jurisdiction of Formation: Ohio

The converted entity is a:
(Check Only (1) One Box)

- [x] Domestic Corporation (For-Profit)
- [ ] Foreign Corporation (For-Profit or Nonprofit)
- [ ] Domestic Nonprofit Limited Liability Company
- [ ] Foreign Nonprofit Limited Liability Company
- [ ] Domestic For-Profit Limited Liability Company
- [ ] Foreign For-Profit Limited Liability Company
- [ ] Partnership
- [ ] Domestic Limited Partnership
- [ ] Foreign Limited Partnership
- [ ] Domestic Limited Liability Partnership
- [ ] Foreign Limited Liability Partnership

Effective Date **(Optional)**: _____ **(The conversion is effective upon the filing of this certificate or on a later date specified in the certificate)**

Name and address of the person or entity that will provide a copy of the declaration of conversion upon written request.

Thompson Hine LLP
Name

312 Walnut Street, 14th Floor
Mailing Address

Cincinnati | Ohio | 45202
City | State | Zip Code

Required information that must accompany conversion certificate if box 2 is checked

If the converting entity is a domestic or foreign entity that will not be licensed in Ohio, provide the name and address of the statutory agent upon whom any process, notice or demand may be served.

Name of Statutory Agent

Mailing Address

City | Ohio | Zip Code
State

See instructions for additional filing requirements if
(1) the conversion creates a new domestic entity,
(2) the converted entity is a foreign entity that desires to transact business in Ohio; or
(3) if a domestic corporation or foreign corporation licensed in Ohio is the converting entity.

OH091 - 9/29/2015 Wolters Kluwer Online

DOC ID ----> 201835101486

IN WITNESS WHEREOF, the conversion is authorized on behalf of the converting entity and that each person signing the certificate of conversion is authorized to do so.

Required
Must be signed by an authorized representative.

Christopher M Small
Signature

Manager
By (if applicable)

Christopher Small
Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

OH091 - 9/29/2015 Wolters Kluwer Online

DOC ID ----> 201835101486

Form 532A Prescribed by:
JON HUSTED
OHIO SECRETARY OF STATE
Toll Free: (877) SOS-FILE (877-767-3453)
Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov
busserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 670
Columbus, OH 43216

Expedite Filing (Two business day processing time. Requires an additional $100.00)
P.O. Box 1390
Columbus, OH 43216

Initial Articles of Incorporation
(For-Profit, Domestic Corporation)
Filing Fee: $99
(113 - ARF)
Form Must Be Typed

Please check the box if this for profit corporation is being formed for the following purpose:

☐ Community Development Corporation – Please see Ohio Revised Code Chapter 1726 or the instructions at the end of this form for more information.

First: Name of Corporation: American Testing Services, Inc.
(Name must include the following word or abbreviation: company, co., corporation, corp., incorporated, or inc.)

Second: Location of Principal office in Ohio: Miamisburg (City) | Ohio (State) | Montgomery (County)

Effective Date (Optional): _____ mm/dd/yyyy
(The legal existence of the corporation begins upon the filing of the articles or on a later date specified that is not more than ninety days after filing)

Third: The number of shares which the corporation is authorized to have outstanding. (Please state if shares are common or preferred and their par value, if any.)

100,000	Common	$0.001
Number of Shares	**Type**	**Par Value**

Fourth: If the corporation is to have an initial stated capital, please state the amount of that stated capital

_____ Amount

****Note: ORC Chapter 1701 allows additional provisions to be included in the Articles of Incorporation that are filed with this office. If including any of these additional provisions, please do so by including them in an attachment to this form.****

DOC ID ----> 201835101486

ORIGINAL APPOINTMENT OF STATUTORY AGENT

The undersigned, being at least a majority of the incorporators of American Testing Services, Inc. hereby appoint the following to be statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is

Christopher Small
Name

2000 Old Byers Rd
Mailing Address

Miamisburg
City

Ohio
State

45342
Zip Code

Must be signed by the Incorporators or a majority of the incorporators

Christopher N Small
Signature

Signature

Signature

ACCEPTANCE OF APPOINTMENT

The Undersigned, Christopher Small, named herein as the
Statutory Agent Name

Statutory agent for American Testing Services, Inc.
Corporation Name

hereby acknowledges and accepts the appointment of statutory agent for said corporation.

Statutory Agent Signature Christopher N Small
Individual Agent's Signature/Signature on Behalf of Business Serving as Agent

DOC ID ----> 201835101486

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required
Articles and original appointment of agent must be signed by the incorporator(s).

If the incorporator is an individual, then they must sign in the "signature" box and print his/her name in the "Print Name" box.

If the incorporator is a business entity, not an individual, then please print the entity name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print his/her name and title/authority in the "Print Name" box.

Christopher N Small
Signature

Incorporator
By

Christopher N Small
Print Name

Signature

By

Print Name

Signature

By

Print Name