

**ARTICLES OF CONVERSION
OF
ARMOUR ROOFING & CONSTRUCTION, INC.**

1. Armour Roofing & Construction, Inc. shall be converted to a South Dakota limited liability company formed under the South Dakota Uniform Limited Liability Company Act.
2. Ryan Kolb is the sole shareholder and director of Armour Roofing & Construction, Inc. and consents to the conversion to Armour Roofing & Construction, LLC.
3. The name of the limited liability company shall be Armour Roofing & Construction, LLC.
4. The Articles of Conversion have been approved in the manner prescribed by SDCL 47-34A on April 1, 2022.

☒ Approval by Sole Shareholder ☒ Approval by Sole Director

Executed this 13 day of April, 2025.



Ryan Kolb, President

B0216-1355 04/19/2022 12:38PM Rec'd by SD SOS

ARTICLES OF ORGANIZATION

OF

ARMOUR ROOFING & CONSTRUCTION, LLC

I, the undersigned person, who shall be the sole member upon the issuance of a Certificate of Organization from the Secretary of State, acting as organizer of a limited liability company under the South Dakota Uniform Limited Liability Company Act, do hereby adopt the following Articles of Organization for such limited liability company.

ARTICLE ONE

The name of the limited liability company is **Armour Roofing & Construction, LLC**.

ARTICLE TWO

The period of existence shall be perpetual.

ARTICLE THREE

The street address of the initial designated office of the limited liability company where the company conducts its business is: 514 29th Street, Ste #4, Spearfish, South Dakota 57783.

ARTICLE FOUR

The South Dakota Registered Agent name is Ryan Kolb. The address of the Registered Agent is 2605 N. Ivy Lane, Tea, South Dakota 57064.

ARTICLE FIVE

The name and address of the organizer is:

Name
Ryan Kolb

Address
2605 N. Ivy Lane
Tea, SD 57064

ARTICLE SIX

The limited liability company shall be member managed.

IN WITNESS WHEREOF, we have hereunto set our hands this 13 day of April, 2022.



Ryan Kolb, Organizer

State of South Dakota

Office of the Secretary of State

Certificate of Conversion

Domestic Limited Liability Company

I, **Steve Barnett**, Secretary of State of the State of South Dakota, hereby certify that the Application for Conversion for

Armour Roofing & Construction, LLC

BUSINESS ID# DL225359

with an effective date of: April 19, 2022, duly signed and verified, pursuant to the provisions of the South Dakota Limited Liability Company Act, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Conversion and attach hereto a duplicate of the Application for Conversion.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, April 19, 2022.

Steve Barnett

04/20/2022 3:43 PM

Steve Barnett
Secretary of State



OFFICE OF THE SECRETARY OF STATE

STEVEN J. BARNETT, SECRETARY OF STATE

JASON LUTZ, DEPUTY SECRETARY OF STATE

Armour Roofing & Construction, LLC
514 29TH STREET SUITE #4
SPEARFISH, SD 57783

April 20, 2022

ACKNOWLEDGMENT OF CONVERSION

Business ID: DL225359

Effective Date: 04/19/2022

ARMOUR ROOFING & CONSTRUCTION, INC. converted from a **SOUTH DAKOTA Business Corporation** to
Armour Roofing & Construction, LLC
a **SOUTH DAKOTA Limited Liability Company**

Steve Barnett
Secretary of State
State of South Dakota