

LC014425724
Date Filed: 12/15/2022
Effective: 1/1/2023
John R. Ashcroft
Missouri Secretary of State

**CERTIFICATE OF CONVERSION OF
NEW FLORENCE TELEPHONE COMPANY**
(a Missouri corporation)

TO

NEW FLORENCE TELEPHONE, LLC
(a Missouri limited liability company)

Pursuant to Section 392.030, New Florence Telephone Company possesses all of the powers and privileges granted to corporations by Chapter 351.

Pursuant to Section 351.409 of The General and Business Corporation Law of the State of Missouri ("RSMo."), the undersigned corporation certifies as follows:

ARTICLE I

The name of the corporation is New Florence Telephone Company.

ARTICLE II

The original Articles of Incorporation were filed with the office of the Missouri Secretary of State on December 22, 1959.

ARTICLE III

The corporation shall convert to a Missouri limited liability company and shall change its corporate name to New Florence Telephone, LLC (the "LLC").

ARTICLE IV

The conversion has been approved in accordance with the provisions of Section 351.409, RSMo.

ARTICLE V

The corporation hereby agrees that it may be served with process in the state of Missouri in any action, suit or proceeding for enforcement of any obligation of the corporation arising while it was a corporation of the state of Missouri, and that it irrevocably appoints the Missouri Secretary of State as its agent to accept service of process in any such action, suit or proceeding.

ORI-12152022-1525 State of Missouri
No of Pages 4 Pages



Conversion - For Profit (D)

ARTICLE VI

A copy of the process referred to in Article V shall be mailed to the corporation at:

New Florence Telephone Company
816 Oneida St.
Seneca, MO 64865-9485

ARTICLE VII

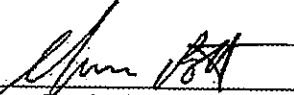
The conversion shall become effective on January 1, 2023.

ARTICLE VIII

Upon the effectiveness of conversion, all the shares of stock of the corporation shall be converted into membership interests of the LLC.

IN WITNESS WHEREOF, the Certificate of Conversion has been executed by the corporation the 14th day of December, 2022.

NEW FLORENCE TELEPHONE COMPANY

By: 
Name: Garrin Bott
Title: President



State of Missouri
John R. Ashcroft, Secretary of State

Corporations Division
PO Box 778 / 600 W. Main St., Rm. 322
Jefferson City, MO 65102

Articles of Organization
(Submit with filing fee of \$105.00)

1. The name of the limited liability company is:
New Florence Telephone, LLC
(Must include "Limited Liability Company," "Limited Company," "LC," "L.C.," "L.L.C.," or "LLC")

2. The purpose(s) for which the limited liability company is organized: To transact any and all lawful business for which
a limited liability company may be organized under the Missouri Limited Liability Company Act, Chapter 347 RSMo.

3. The name and address of the limited liability company's registered agent in Missouri is:
Brydon Registered Agent, Inc., 312 E. Capitol Ave., Jefferson City, MO 65101
Name Street Address: May not use PO Box unless street address also provided City/State/Zip

4. The management of the limited liability company is vested in: [] managers [x] members (check one)

5. The events, if any, on which the limited liability company is to dissolve or the number of years the limited liability company is to
continue, which may be any number or perpetual: Perpetual

(The answer to this question could cause possible tax consequences, you may wish to consult with your attorney or accountant)

6. The name(s) and street address(es) of each organizer (PO box may only be used in addition to a physical street address):
(Organizer(s) are not required to be member(s), manager(s) or owner(s))
Brian McCartney
312 E. Capitol Ave.
Jefferson City, MO 65101

7. [] Series LLC (OPTIONAL) Pursuant to Section 347.186, the limited liability company may establish a designated series in its
operating agreement. The names of the series must include the full name of the limited liability company and are the following:
New Series:
[] The limited liability company gives notice that the series has limited liability.
New Series:
[] The limited liability company gives notice that the series has limited liability.
New Series:
[] The limited liability company gives notice that the series has limited liability.

(Each separate series must also file an Attachment Form LLC 1A.)

(Please see next page)

Name and address to return filed document:
Name: Brian McCartney
Address: 312 E. Capitol Ave.
City, State, and Zip Code: Jefferson City, MO 65101

8. Principal Office Address (OPTIONAL) of the limited liability company (PO Box may only be used in addition to a physical street address): _____
(Name street address; May not use PO Box unless street address also provided City/State/Zip)

9. The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated: January 1, 2023
(Date may not be more than 90 days after the filing date in this office)

In Affirmation thereof, the facts stated above are true and correct:
(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

All organizers must sign:

Brian McCartney Brian McCartney 12-15-22
Organizer Signature *Printed Name* *Date*

Organizer Signature *Printed Name* *Date*

Organizer Signature *Printed Name* *Date*

STATE OF MISSOURI



John R. Ashcroft
Secretary of State

CERTIFICATE OF CONVERSION

WHEREAS, a Certificate of Conversion of the following entity:

NEW FLORENCE TELEPHONE COMPANY - T00000634
CONVERTING INTO:
NEW FLORENCE TELEPHONE, LLC - LC014425724

Organized and existing under the laws of Missouri have been received, found to conform to Law and filed.

NOW, THEREFORE, I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, issue the Certificate of Conversion, certifying that the conversion of the aforementioned entity is effected, with

NEW FLORENCE TELEPHONE, LLC - LC014425724

As the newly formed entity, pursuant to Chapter 351.409 RSMO.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 15th day of December, 2022.

Effective Date: January 01, 2023


Secretary of State

