



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF CONVERSION OF AN ARKANSAS CORPORATION

UNDER THE NAME OF "E. RITTER COMMUNICATIONS, INC." TO A DELAWARE

LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "E. RITTER

COMMUNICATIONS, INC." TO "E. RITTER COMMUNICATIONS, LLC", FILED IN

THIS OFFICE ON THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2019, AT

12:42 O'CLOCK P.M.

RETARY'S OFFICE OF THE PROPERTY OF THE PROPERT

7675471 8100F SR# 20197762363 Authentication: 203880319

Date: 10-28-19

State of Delaware Secretary of State Division of Corporations Delivered 12:42 PM 10/28/2019 FILED 12:42 PM 10/28/2019 SR 20197762363 - File Number 7675471

## STATE OF DELAWARE CERTIFICATE OF CONVERSION FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO SECTION 18-214 OF THE LIMITED LIABILITY COMPANY ACT

- 1. The jurisdiction where the Corporation first formed is the State of Arkansas.
- 2. The jurisdiction immediately prior to filing this Certificate is the State of Arkansas.
- 3. The date the Corporation first formed is April 17, 1990.
- 4. The name of the Corporation immediately prior to filing this Certificate is E. Ritter Communications, Inc.
- 5. The name of the Limited Liability Company as set forth in the Certificate of Formation is E. Ritter Communications, LLC.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Certificate on the 28th day of October, 2019.

Bv:

Name: Alan G. Morse Title: President