

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF CONVERSION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that articles of conversion have been filed on **05/01/2020** converting

ATLANTA ROD & MANUFACTURING, INC.
a Domestic Profit Corporation
to
Atlanta Rod and Manufacturing, LLC
a Foreign Limited Liability Company

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **05/01/2020**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

CERTIFICATE OF CONVERSION

of

ATLANTA ROD & MANUFACTURING, INC.,
a Georgia corporation

into

ATLANTA ROD AND MANUFACTURING, LLC,
a Delaware limited liability company

April 30, 2020

The undersigned, pursuant to the provisions of Section 14-2-1109.3 of the Official Code of Georgia Annotated (the "Code"), and on behalf of Atlanta Rod & Manufacturing, Inc., a Georgia corporation (the "Corporation"), and Atlanta Rod and Manufacturing, LLC, a Delaware limited liability company (the "Delaware LLC"), hereby adopts and files this Certificate of Conversion for the purpose of converting the Corporation into the Delaware LLC whereby the Delaware LLC will be the surviving entity:

1. The name of the Corporation to be converted pursuant to this Certificate of Conversion is Atlanta Rod & Manufacturing, Inc.

2. The name of the entity into which the Corporation is to be converted is Atlanta Rod and Manufacturing, LLC, and the jurisdiction of its organization shall be the State of Delaware.

3. The conversion contemplated hereby shall be effective immediately upon the filing of this Certificate of Conversion.

4. The Plan of Conversion of the Corporation into the Delaware LLC has been approved as required by Code Section 14-2-1109.3(c).

5. The authority of the registered agent of the Corporation to accept service on its behalf is revoked as of the effective time of the conversion and the Secretary of State of the State of Georgia is irrevocably appointed as the agent for service of process on the Delaware LLC in any proceeding to enforce an obligation of the Corporation arising prior to the effective time of its conversion.

6. The mailing address to which a copy of any process served on the Secretary of State of the State of Georgia may be mailed is 144 Schokbeton Street, Lavonia, Georgia 30553.

7. The Secretary of State of the State of Georgia shall be notified of any change in the Delaware LLC's mailing address.

IN WITNESS WHEREOF, the undersigned, being duly authorized to sign on behalf of the Corporation, has caused this Certificate of Conversion to be executed in its name as of the date first written above.

ATLANTA ROD & MANUFACTURING, INC.

By: Mary Allen
Mary Allen, President and Authorized Person

RECEIVED
SECRETARY OF STATE
INTAKE DIVISION
2020 MAY - 1 AM 10:46



Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.georgia.gov/corporations

APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR FOREIGN LIMITED LIABILITY COMPANY

IMPORTANT: Please provide the entity's primary email address when completing this form.

Primary Email Address: jwhite@atlrod.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. Atlanta Rod and Manufacturing, LLC
Name of Limited Liability Company
Date of qualification
Date business commenced (or proposed) in Georgia

2. Daniel Feltham
Name* of Filing Person
1819 5th Avenue N. Birmingham AL 35203
Address City State Zip Code
dfeltham@bradley.com 205.521.8677
Filer's Email Address Telephone Number

3. Atlanta Rod and Manufacturing, LLC
Name of Limited Liability Company in State or Country of Formation
Delaware 05/01/2020 Perpetual
Jurisdiction (Home State or Country) Date of Formation in Home State or Country Period of Duration

4. 144 Schokbeton Street Lavonia GA 30553
Address of Principal Place of Business City State Zip Code

5. C T Corporation System
Name* of Registered Agent in Georgia FFIinboxATL@wolterskluwer.com
Registered Agent's Email Address
289 S Culver St
Registered Office Street Address in Georgia (post office box or mail drop not acceptable for registered office address)
Lawrenceville Gwinnett GA 30046-4805
City County State Zip Code

6. John C. White, III 144 Schokbeton Street Lavonia GA 30553
Manager's Name* & Address (person with substantial responsibility for managing LLC's business activities) City State Zip Code

7. 144 Schokbeton Street Lavonia GA 30553
Address Where Limited Liability Company's Records Are Maintained City State Zip Code

8. Effective Date: (Choose one) [X] Upon filing [] Delayed effective date and/or time:
(A delayed effective date must be within 90 days of the filing date.)

9. NOTICE: Mail the following items to the Secretary of State at the above address
(1) This application;
(2) Fee of \$235.00 (\$225 filing fee + \$10 paper filing service charge) payable to "Secretary of State." Filing fees are non-refundable.
This application is signed by a person duly authorized to sign such instruments by the laws of the jurisdiction under which the foreign limited liability company is organized. The foreign limited liability company undertakes to keep its records at the address shown in #7 above until its registration in Georgia is canceled or withdrawn. The foreign limited liability company, in accordance with Title 14 of the Official Code of Georgia Annotated, appoints the Secretary of State as agent for service of process if no agent has been appointed in Georgia or, if appointed, the agent's authority has been revoked or the agent cannot be found or served by the exercise of reasonable diligence.

Signature of Authorized Person
John C. White, III
Print Name*

04/30/2020
Date
President
Title

* Enter individual's legal name, i.e. first and last name without use of initials or nicknames. Middle names or initials may be included.