This form cannot be hand written.

State of Utah
Department of Commerce
Division of Corporations & Commercial Code
Articles/Statement of Conversion

PAID

RECEIVED
FEB 07 2023
Utah Div. of Corp. & Comm. Code

Non-Refundable Processing Fee: $37.00

1. The Articles/Statement of Conversion shall state:

Entity Number: 8965423-0151

First: The name and entity type of the company immediately prior to the filing of the conversion:

Name: Principle Based Living

Entity Type (Corp, LLC, LP, Partnership, DBA, etc.): DBA

Second: The date and state where the company was first created and, if it has changed, its jurisdiction immediately prior to its conversion;

03/04/2014
Date of formation

Utah/ Kane County
State / Jurisdiction

Third: The name and entity type of the company as set forth in its converted entity filing;

Name: Principle Based Living, Inc

Entity Type: Domestic Non-profit Corporation

Utah/ Kane County
State / Jurisdiction

1739 South Highway 89A, Kanab, UT 84741
Registered Agent address or mailing address for service of process if not qualified as a foreign entity in Utah

Fourth: The future effective date of the conversion to the new entity if it is not to be effective upon the filing of the conversion;

_____(MM-DD-YYYY)

Fifth: Under penalties of perjury, I declare that the Articles/Statement of Conversion have been duly approved by the owners of the entity.

Name: Randy Soderquist

Signature: [signature]

Title: Director

Date: 01/20/2023

2. Additional filing requirements: The non-refundable processing fee of $37.00 payable to the State of Utah, and application for new entity must accompany this form. No additional fee for the new application.

Under GRAMA {63G-2-201}, all registration information maintained by the Division is classified as public record. For confidentiality purposes, you may use the business entity physical address rather than the residential or private address of any individual affiliated with the entity.

State of Utah
Department of Commerce
Division of Corporations and Commercial Code
I hereby certified that the foregoing has been filed
and approved on this 7th day of Feb 20 23
In this office of this Division and hereby issued
This Certificate thereof.

Examiner LCL Date 02/15/2023

L Veillette
Leigh Veillette
Division Director

03/16

State of Utah
Department of Commerce
Division of Corporations & Commercial Code
Articles of Incorporation (Nonprofit)

This form cannot be hand written.

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FEB 07 2023
Utah Div. of Corp. & Comm. Code

Important: Read instructions before completing form Non-Refundable Processing Fee: $30.00

1. **Name of Corporation:** Principle Based Living, Inc

2. **Purpose:** Educate and build idividuals, families, and communities by providing a principle-based

3. **Who/What is the name of the Registered Agent (Individual or Business Entity or Commercial Registered Agent)?:**
Randy Soderquist

The address must be listed if you have a non-commercial registered agent. What is a commercial registered agent?

Address of the Registered Agent: 1739 South Highway 89A
Utah Street Address Required. PO Boxes can be listed after the Street Address

City: Kanab **State** UT **Zip:** 84741

4. **Name, Signature and Address of Incorporator**
(attach additional page if there is more than 1 incorporator)

Randy Soderquist
Name
1739 South Highway 89A | Kanab | UT | 84741
Address | City | State | Zip
Signature: **Date:** 01/20/2023

5. **Voting Members:** The nonprofit corporation ○ will ◉ will not have voting members.

6. **Shares:**
The nonprofit corporation ○ will ◉ will not issue shares evidencing membership or interests in water or other property rights.
The aggregate number of shares that the nonprofit corporation has authority to issue shall be
The shares ☐ will ☐ will not be divided up in to classes.
Type 1: Number of Shares:
Statement:
Type 2: Number of Shares:
Statement:

7. **Assets:** Upon dissolution assets of the corporation will be distributed in a manner consistent with law.

8. **Principal Address:**
1739 South Highway 89A | Kanab | UT | 84741
Address | City | State | Zip

9. **Name and Address of Directors:**
(attach an additional page if there are more than 3 directors)

1. Randy Soderquist — Director
Name — Position
1739 South Highway 89A | Kanab | UT | 84741
Address | City | State | Zip

2. Toni Soderquist — Director
Name — Position
1739 South Highway 89A | Kanab | UT | 84741
Address | City | State | Zip

3. Shelly Bronson — Director
Name — Position
1739 South Highway 89A | Kanab | UT | 84741
Address | City | State | Zip

Under GRAMA {63G-2-201}, all registration information maintained by the Division is classified as public record.

Optional Inclusion of Ownership Information: This information is not required.
Is this a female owned business? ○ Yes ◉ No
Is this a minority owned business? ○ Yes ◉ No If yes, please specify: Select/Type the race of the owner here

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Department of Commerce
Division of Corporations and Commercial Code
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In this office of this Division and hereby issued
This Certificate thereof.

Examiner LCL Date 02/15/2023 FEB 7 '23 PM 12:05

L Veillette
Leigh Veillette
Division Director

01/14