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Colorado Secretary of State
Date and Time: 12/26/2014 08:23 PM
ID Number: 20141203290
Document number: 20141784112
Amount Paid: \$100.00

ABOVE SPACE FOR OFFICE USE ONLY

Statement of Conversion

filed pursuant to § 7-90-201.7 (3) of the Colorado Revised Statutes (C.R.S.)

1. For the converting entity, its ID number (if applicable), entity name or true name, form of entity, jurisdiction under the law of which it is formed, and principal address are

ID number	<u>20141203290</u> <i>(Colorado Secretary of State ID number)</i>		
Entity name or true name	<u>Cannon Learning Center 1</u>		
Form of entity	<u>Nonprofit Corporation</u>		
Jurisdiction	<u>Colorado</u>		
Street address	<u>1405 Xanthia</u> <i>(Street number and name)</i>		
	<u>Denver</u> <i>(City)</i>	<u>CO</u> <i>(State)</i>	<u>80207</u> <i>(ZIP/Postal Code)</i>
	<u></u> <i>(Province – if applicable)</i>	<u>United States</u> <i>(Country)</i>	
Mailing address (leave blank if same as street address)	<u>20590 E Hamilton Ave</u> <i>(Street number and name or Post Office Box information)</i>		
	<u>Aurora</u> <i>(City)</i>	<u>CO</u> <i>(State)</i>	<u>80013</u> <i>(ZIP/Postal Code)</i>
	<u></u> <i>(Province – if applicable)</i>	<u>United States</u> <i>(Country)</i>	

2. The entity name of the resulting entity is Cannon Learning Center 1.
(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)
3. The converting entity has been converted into the resulting entity pursuant to section 7-90-201.7, C.R.S.
4. *(If applicable, adopt the following statement by marking the box and include an attachment.)*
☐ This document contains additional information as provided by law.
5. *(Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)*

(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document are _____.
(mm/dd/yyyy hour:minute am/pm)

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such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

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6. The true name and mailing address of the individual causing this document to be delivered for filing are

<u>Woodberry</u>	<u>Fred</u>	<u>Jr.</u>
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small> <small>(Suffix)</small>
<u>20590 E. Hamilton Ave.</u>		
<small>(Street number and name or Post Office Box information)</small>		
<hr/>		
<u>Aurora</u>	<u>CO</u>	<u>80013</u>
<small>(City)</small>	<small>(State)</small>	<small>(ZIP/Postal Code)</small>
<u>United States</u>		
<small>(Province – if applicable)</small>	<small>(Country)</small>	

(If applicable, adopt the following statement by marking the box and include an attachment.)

- ☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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Articles of Incorporation for a Profit Corporation

filed pursuant to § 7-102-101 and § 7-102-102 of the Colorado Revised Statutes (C.R.S.)

1. The domestic entity name for the corporation is

Cannon Learning Center 1

(Caution: The use of certain terms or abbreviations are restricted by law. Read instructions for more information.)

2. The principal office address of the corporation's initial principal office is

Street address

1405 Xanthia
(Street number and name)

Denver CO 80207
(City) (State) (ZIP/Postal Code)
United States
(Province – if applicable) (Country)

Mailing address

(leave blank if same as street address)

20590 E Hamilton Ave
(Street number and name or Post Office Box information)

Aurora CO 80013
(City) (State) (ZIP/Postal Code)
United States
(Province – if applicable) (Country)

3. The registered agent name and registered agent address of the corporation's initial registered agent are

Name

(if an individual)

Woodberry Fred Jr.
(Last) (First) (Middle) (Suffix)

or

(if an entity)

(Caution: Do not provide both an individual and an entity name.)

Street address

20590 E Hamilton Ave
(Street number and name)

Aurora CO 80013
(City) (State) (ZIP/Postal Code)

Mailing address

(leave blank if same as street address)

(Street number and name or Post Office Box information)

CO
(City) (State) (ZIP/Postal Code)

(The following statement is adopted by marking the box.)

☒ The person appointed as registered agent above has consented to being so appointed.

4. The true name and mailing address of the incorporator are

Name
(if an individual) Woodberry Fred Jr.
(Last) (First) (Middle) (Suffix)

or

(if an entity) _____
(Caution: Do not provide both an individual and an entity name.)

Mailing address 20590 E. hamilton Ave.
(Street number and name or Post Office Box information)

Aurora CO 80013
(City) (State) (ZIP/Postal Code)
United States.
(Province – if applicable) (Country)

(If the following statement applies, adopt the statement by marking the box and include an attachment.)

☐ The corporation has one or more additional incorporators and the name and mailing address of each additional incorporator are stated in an attachment.

5. The classes of shares and number of shares of each class that the corporation is authorized to issue are as follows.

- ☒ The corporation is authorized to issue 1 common shares that shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.
- ☐ Information regarding shares as required by section 7-106-101, C.R.S., is included in an attachment.

6. (If the following statement applies, adopt the statement by marking the box and include an attachment.)

☐ This document contains additional information as provided by law.

7. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

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8. The true name and mailing address of the individual causing the document to be delivered for filing are

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