

**Form 632
(Revised 05/11)**

Return in duplicate to:
 Secretary of State
 P.O. Box 13697
 Austin, TX 78711-3697
 512 463-5555
 FAX: 512 463-5709

Filing Fee: See instructions



This space reserved for office use.

**Certificate of Conversion
 of a
 Corporation Converting
 to a
 Limited Liability Company**

Converting Entity Information

The name of the converting corporation is:

Trumble Construction, Inc

The jurisdiction of formation of the corporation is: Texas

The date of formation of the corporation is: 02/13/2006

The file number, if any, issued to the corporation by the secretary of state, is: 800612995

Plan of Conversion—Alternative Statements

The corporation named above is converting to a limited liability company. The name of the limited liability company is:

Trumble Construction LLC

The limited liability company will be formed under the laws of: Texas

☐ The plan of conversion is attached.

If the plan of conversion is not attached, the following statements must be completed.

☒ Instead of attaching the plan of conversion, the corporation certifies to the following statements:

A signed plan of conversion is on file at the principal place of business of the corporation, the converting entity. The address of the principal place of business of the corporation is:

| | | | | |
|----------------------------------|-------------|--------------|----------------|-----------------|
| 9485 West 7th Street | Texarkana | TX | US | 75501 |
| <i>Street or Mailing Address</i> | <i>City</i> | <i>State</i> | <i>Country</i> | <i>Zip Code</i> |

A signed plan of conversion will be on file after the conversion at the principal place of business of the limited liability company, the converted entity. The address of the principal place of business of the limited liability company is:

| | | | | |
|----------------------------------|-------------|--------------|----------------|-----------------|
| 9485 West 7th Street | Texarkana | TX | US | 75501 |
| <i>Street or Mailing Address</i> | <i>City</i> | <i>State</i> | <i>Country</i> | <i>Zip Code</i> |

A copy of the plan of conversion will be furnished on written request without cost by the converting entity before the conversion or by the converted entity after the conversion to any owner or member of the converting or converted entity.

Certificate of Formation for the Converted Entity

☒ The converted entity is a Texas limited liability company. The certificate of formation of the Texas limited liability company is attached to this certificate either as an attachment or exhibit to the plan of conversion, or as an attachment or exhibit to this certificate of conversion if the plan has not been attached to the certificate of conversion.

Approval of the Plan of Conversion

The plan of conversion has been approved as required by the laws of the jurisdiction of formation and the governing documents of the converting entity.

Effectiveness of Filing (Select either A, B, or C.)

A. ☒ This document becomes effective when the document is accepted and filed by the secretary of state.

B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____

C. ☐ This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Tax Certificate

☐ Attached hereto is a certificate from the comptroller of public accounts that all taxes under title 2, Tax Code, have been paid by the corporation.

☒ In lieu of providing the tax certificate, the limited liability company as the converted entity is liable for the payment of any franchise taxes.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: January 26, 2024



Robert W. Trumble, President

Signature and title of authorized person on behalf of the converting entity

**Form 205
(Revised 12/21)**

Submit in duplicate to:
 Secretary of State
 P.O. Box 13697
 Austin, TX 78711-3697
 512 463-5555

Filing Fee: \$300

This space reserved for office use.

Certificate of Formation Limited Liability Company

Article 1 – Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

Trumble Construction LLC

The name must contain the words “limited liability company,” “limited company,” or an abbreviation of one of these phrases.

Article 2 – Registered Agent and Registered Office

(See instructions. Select and complete either A or B and complete C.)

☐ A. The initial registered agent is an organization (cannot be entity named above) by the name of:

OR

☒ B. The initial registered agent is an individual resident of the state whose name is set forth below:

| | | | |
|-------------------|-------------|------------------|---------------|
| Robert | W. | Trumble | |
| <i>First Name</i> | <i>M.I.</i> | <i>Last Name</i> | <i>Suffix</i> |

C. The business address of the registered agent and the registered office address is:

| | | | |
|-----------------------|-------------|--------------|-----------------|
| 9485 West 7th Street | Texarkana | TX | 75501 |
| <i>Street Address</i> | <i>City</i> | <i>State</i> | <i>Zip Code</i> |

Article 3—Governing Authority

(Select and complete either A or B and provide the name and address of each initial governing person.)

☒ A. The limited liability company initially has managers. The name and address of each initial manager are set forth below.

☐ B. The limited liability company does not initially have managers. The name and address of each initial member are set forth below.

INITIAL GOVERNING PERSON 1

NAME (Enter the name of either an individual or an organization, but not both.)

IF INDIVIDUAL

| | | | |
|-------------------|-------------|------------------|---------------|
| Robert | W. | Trumble | |
| <i>First Name</i> | <i>M.I.</i> | <i>Last Name</i> | <i>Suffix</i> |

OR

IF ORGANIZATION

Organization Name

ADDRESS

| | | | | |
|----------------------------------|-------------|--------------|----------------|-----------------|
| 9485 West 7th Street | Texarkana | TX | US | 75501 |
| <i>Street or Mailing Address</i> | <i>City</i> | <i>State</i> | <i>Country</i> | <i>Zip Code</i> |

| | | | | |
|--|-------------|------------------|----------------|-----------------|
| INITIAL GOVERNING PERSON 2 | | | | |
| NAME (Enter the name of either an individual or an organization, but not both.) | | | | |
| IF INDIVIDUAL | | | | |
| Barbara | A. | Trumble | | |
| <i>First Name</i> | <i>M.I.</i> | <i>Last Name</i> | <i>Suffix</i> | |
| OR | | | | |
| IF ORGANIZATION | | | | |
| <i>Organization Name</i> | | | | |
| ADDRESS | | | | |
| 9485 West 7th Street | Texarkana | TX | US | 75501 |
| <i>Street or Mailing Address</i> | <i>City</i> | <i>State</i> | <i>Country</i> | <i>Zip Code</i> |

| | | | | |
|--|-------------|------------------|----------------|-----------------|
| INITIAL GOVERNING PERSON 3 | | | | |
| NAME (Enter the name of either an individual or an organization, but not both.) | | | | |
| IF INDIVIDUAL | | | | |
| <i>First Name</i> | <i>M.I.</i> | <i>Last Name</i> | <i>Suffix</i> | |
| OR | | | | |
| IF ORGANIZATION | | | | |
| <i>Organization Name</i> | | | | |
| ADDRESS | | | | |
| <i>Street or Mailing Address</i> | <i>City</i> | <i>State</i> | <i>Country</i> | <i>Zip Code</i> |

Article 4 – Purpose

The purpose for which the company is formed is for the transaction of any and all lawful purposes for which a limited liability company may be organized under the Texas Business Organizations Code.

Initial Mailing Address

(Provide the mailing address to which state franchise tax correspondence should be sent.)

| | | | | |
|------------------------|-------------|--------------|-----------------|----------------|
| 9485 West 7th Street | Texarkana | TX | 75501 | US |
| <i>Mailing Address</i> | <i>City</i> | <i>State</i> | <i>Zip Code</i> | <i>Country</i> |

Supplemental Provisions/Information

Text Area: [The attached addendum, if any, is incorporated herein by reference.]

The limited liability company (LLC) is being formed pursuant to an Agreement and Plan of Conversion. The LLC was initial formed as a corporation pursuant to the laws of the State of Texas under the name "Trumble Construction, Inc" pursuant to a Certificate of Formation filed on February 13, 2006 in the Office of the Secretary of State of Texas. The mailing address of the converting entity is 9485 West 7th Street, Texarkana, Texas 75501.

Organizer

The name and address of the organizer:

Robert W. Trumble

Name

9485 West 7th Street

Street or Mailing Address

Texarkana

City

TX 75501

*State Zip Code***Effectiveness of Filing** (Select either A, B, or C.)A. ☒ This document becomes effective when the document is filed by the secretary of state.B. ☐ This document becomes effective at a later date, or a later date and time, not more than 90 days from the date of signing. The later effective date, or date and time is: _____C. ☐ This document takes effect upon the occurrence of the future event or fact, other than the passage of time. The 90th day after the date of signing is: _____

The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned also affirms that, to the best knowledge of the undersigned, the name provided as the name of the filing entity does not falsely imply an affiliation with a governmental entity. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized to execute the filing instrument.

Date: January 26, 2024*Signature of organizer*

Robert W. Trumble

Printed or typed name of organizer