

**Brighton G&B Holdings, LLC – Articles of Conversion**

As noted in the HCMO-1 notice, Section 12, Transaction 11, Brighton G&B Holdings, Inc. converted from a corporation to a limited liability company on December 29, 2023 pursuant to the Articles of Conversion filed with the Utah Secretary of State. A copy of the Articles of Conversion are enclosed with this filing. The operating agreements for both Brighton Hospice Eugene, LLC and Brighton Hospice Oregon, LLC have not been amended to reflect the conversion of Brighton G&B Holdings, Inc. to Brighton G&B Holdings, LLC.



State of Utah

Department of Commerce

Division of Corporations &amp; Commercial Code

Articles/Statement of Conversion

Non-Refundable Processing Fee: \$37.00

DEC 28 '23 PM 3:41

## 1. The Articles/Statement of Conversion shall state:

Entity Number: 10751894-0142

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

Name: Brighton G&B Holdings, Inc.Entity Type (Corp, LLC, LP, Partnership, DBA, etc.): Corporation

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

3/13/2018

Date of formation

Utah

State / Jurisdiction

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

Name: Brighton G&B Holdings, LLCEntity Type: Limited Liability CompanyUtah

State / Jurisdiction

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;

12/29/2023 (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: Thomas GodfreyTitle: OwnerSignature: [Signature]Date: 12/28/2023

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 certify that the foregoing has been filed  
and approved as of this delayed effective date:  
29 day of Dec 2023  
In this office of this Division and hereby issued  
This Certificate thereof.

Examiner JSSDate 12/29/23

[Signature]  
Leigh Veillette  
Division Director



**Department of Commerce**  
**Division of Corporations & Commercial Code**  
**Certificate of Organization (Limited Liability Company)**

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**Important: Read instructions before completing form****Non-Refundable Processing Fee: \$54.00**

<b>1. Name of Limited Liability Company:</b>		Brighton G&B Holdings, LLC			
<b>2. Principal office address:</b> Street Address Required PO Box can be listed after Street Address		9800 S. Monroe St., Suite 808. Sandy, UT 84070			
		Address	City	State	Zip
<b>3. The name of the Registered Agent (Individual or Business Entity or Commercial Registered Agent):</b> Thomas Godfrey					
<i>The address must be listed if you have a non-commercial registered agent. See instructions for further details.</i>					
Address of the Registered Agent: 9800 S. Monroe St., Suite 808					
Utah Street Address Required, PO Boxes can be listed after the Street Address					
City: Sandy		State UT		Zip: 84070	
<b>4. Signature of Organizer</b>		DocuSigned by:  Signature: 920E8A9BDB11493			
<b>5. Name and Address of Members and/or Managers (optional):</b>	1.				
	Name		Position		
	Address		City	State	Zip
	2.				
Name		Position			
Address		City	State	Zip	
<b>6. Duration (optional):</b>		<input checked="" type="checkbox"/>	The duration of the company shall be perpetual		
		<input type="checkbox"/>	The duration of the company shall be _____		
<b>7. Purpose (optional):</b>					

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.