

**PLAN OF CONVERSION  
TO  
LIMITED LIABILITY COMPANY**

THIS PLAN OF CONVERSION (this "Plan") is hereby adopted this 7th day of January 2025, by Louis Computing Solutions, Inc., a Kentucky corporation (the "Sole Shareholder"), the sole shareholder of Louis Computing Solutions INC, a Kentucky corporation (the "Company").

**RECITALS**

WHEREAS, the Company is a Kentucky corporation, formed January 25, 2010; and

WHEREAS, the Sole Shareholder desires to convert the Company to Louis Computing Solutions LLC, a Kentucky limited liability company ("Louis Computing Solutions LLC").

NOW THEREFORE, the Sole Shareholder hereby adopts the following:

1. The Sole Shareholder hereby approves the conversion of the Company to LOUIS COMPUTING SOLUTIONS LLC (the "Conversion").

2. The Sole Shareholder intends the Company to continue its existence as a Kentucky limited liability company after its conversion to LOUIS COMPUTING SOLUTIONS LLC.

3. The Sole Shareholder's percentage interest in LOUIS COMPUTING SOLUTIONS LLC shall be equal to the Sole Shareholder's percentage interest in the Company.

4. The Joint annual Meeting of Shareholder and Directors approving this plan of conversion to LOUIS COMPUTING SOLUTIONS LLC is attached hereto as Exhibit A.

5. The Kentucky Certificate of Formation for LOUIS COMPUTING SOLUTIONS LLC is attached hereto as Exhibit B.

6. The Conversion shall be effective upon filing of the Certificate of Conversion with the Secretary of State of the State of Kentucky.

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IN WITNESS, WHEREOF this Plan is executed by the Sole Shareholder as of the date first written above.

Louis Computing Solutions, Inc., as sole shareholder

By: /s/ Anthony R. Louis

Name: Anthony R. Louis

Title: Owner / President / CEO

**Division of Business Filings**  
P.O. Box 718  
Frankfort, KY 40602  
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**KLC**

Louis Computing Solutions LLC

and the name of the initial registered agent at that office is Anthony R. Louis