


**PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS**

<p>Return document by mail to:</p> <hr/> <p>Name</p> <hr/> <p>Address</p> <hr/> <p>City State Zip Code</p> <hr/> <p>Return document by email to: _____</p>	<p>Statement of Interest Exchange DSCB:15-345 (7/1/2015)</p>  <p>345</p>
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Fee: \$70

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. § 345 (relating to Statement of interest exchange), the undersigned acquired domestic entity, desiring to effect an interest exchange, hereby states that:

A. For the acquired association:

1. The name of the acquired association is: _____
2. The jurisdiction of formation of the acquired association is Pennsylvania.
3. The type of association is (check only one):

Business Corporation	Limited Partnership	Business Trust
Nonprofit Corporation	Limited Liability (General) Partnership	Professional Association
Limited Liability Company	Limited Liability Limited Partnership	Other _____
4. Check and complete one of the following addresses.

<p>If the acquired association is a domestic filing association or domestic limited liability partnership, the current registered office address as on file with the Department of State. <i>Complete part (a) OR (b) – not both:</i></p> <p>(a) _____ Number and street City State Zip County</p> <p>(b) c/o: _____ Name of Commercial Registered Office Provider County</p>
<p>If the acquired association is a domestic association that is <i>not</i> a domestic filing association or limited liability partnership, the address, including street and number, if any, of its principal office:</p> <p>_____</p> <p style="text-align: center;">Number and street City State Zip County</p>

B. For the acquiring association:

1. The name of the acquiring association is: _____

2. The jurisdiction of formation of the acquiring association: _____

3. The type of association is (check only one):

- | | | |
|---------------------------|---|--------------------------|
| Business Corporation | Limited Partnership | Business Trust |
| Nonprofit Corporation | Limited Liability (General) Partnership | Professional Association |
| Limited Liability Company | Limited Liability Limited Partnership | Other _____ |

4. Check and complete one of the following addresses.

	<p>If the acquiring association is a domestic filing association, domestic limited liability partnership or registered foreign association, the current registered office address as on file with the Department of State. Complete part (a) OR (b) – not both:</p> <p>(a) _____ Number and street City State Zip County</p> <p>(b) c/o: _____ Name of Commercial Registered Office Provider County</p>
	<p>If the acquiring association is a domestic association that is <i>not</i> a domestic filing association or limited liability partnership, the address, including street and number, if any, of its principal office:</p> <p>_____</p> <p>Number and street City State Zip County</p>
	<p>If the acquiring association is a nonregistered foreign association, the address, including street and number, if any, of its registered or similar office, if any, required to be maintained by the law of its jurisdiction of formation; or if it is not required to maintain a registered or similar office, its principal office address:</p> <p>_____</p> <p>Number and street City State Zip</p>

C. Effective date of statement of interest exchange (check, and if appropriate complete, one of the following):

This Statement of Interest Exchange shall be effective upon filing in the Department of State.

This Statement of Interest Exchange shall be effective on: _____ at _____
Date (MM/DD/YYYY) Hour (if any)

D. Approval of interest exchange by acquired association:

The plan of interest exchange was approved in accordance with 15 Pa.C.S. Chapter 3, Subchapter D (relating to interest exchange).

IN TESTIMONY WHEREOF, the undersigned acquired association has caused this Statement of Interest Exchange to be signed by a duly authorized officer thereof this _____ day of _____, 20_____.

 Name of Acquired Association

 Signature

 Title