

Legal Scholarship Repository: A Service of the Joel A. Katz Law Library

Transactional Matter Files

State of TN Acknowledgment of Conversion 12-22-11

Follow this and additional works at: https://ir.law.utk.edu/transactionalmatter_files

FILE COPY





STATE OF TENNESSEE Tre Hargett, Secretary of State

Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

Academic Technology Innovations 2450 E J CHAPMAN DR KNOXVILLE, TN 37996-0001

December 22, 2011

Control # 615979	Effective Date:	12/21/2011
Document Receipt	, , , , , , , , , , , , , , , , , , , ,	
Receipt #: 584897	Filing Fee:	\$20.00
Payment-Check/MO - ICare Academic, LLC, KNOXVILLE, TN		\$40.00
Refund pending (6-8 weeks) - Reference #1094		\$20.00

ACKNOWLEDGMENT OF CONVERSION

Academic Technology Innovations, LLC converted from a KNOX. COUNTY Limited
Liability Company to
Academic Technology Innovations
a General Partnership

This will acknowledge the filing of the attached Articles of Conversion with an effective date as indicated above.

When corresponding with this office or submitting documents for filing, please refer to the control number given above.

Tre Hargett Secretary of State

Processed By: Carol Dickerson



STATE OF TENNESSEE Tre Hargett, Secretary of State

Division of Business Services William R. Snodgrass Tower 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

Formation Locale: Knox County

10/21/2009

Date Formed:

Member Count:

Fiscal Year Close 12

Filing Information

Name:

Academic Technology Innovations, LLC

General Information

Control #:

615979

Filing Type:

Limited Liability Company - Domestic

Filing Date:

10/21/2009 9:52 AM

Status:

Active

Duration Term:

Perpetual

Managed By:

Member Managed

Registered Agent Address

Matthew A. Bell

2450 E.J. Chapman Dr.

Knoxville, TN 37996

Principal Address

2450 E.J. Chapman Dr. Knoxville, TN 37996

The following document(s) was/were filed in this office on the date(s) indicated below:

Date Filed Filing Description

lmage #

03/29/2011 2010 Annual Report

Principal County Changed From: No value To: Knox

12/23/2010 Articles of Amendment

6805-0800

A0065-0680

Filing Name Changed From: iCare Academic, Limited Liability Company To: Academic Technology Innovations, LL

04/05/2010 2009 Annual Report

6700-0208

Member Count Changed From: 1 To: 5

Managed By Changed From: Director Managed To: Member Managed

10/21/2009 Initial Filing

6615-0540

Active Assumed Names (If any)

Date

Expires



STATE OF TENNESSEE Tre Hargett, Secretary of State

Division of Business Services
William R. Snodgrass Tower
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

December 1, 2011

Academic Technology Innovations, LLC 2450 E J CHAPMAN DR KNOXVILLE, TN 37996-0001

Annual Report Now Due For: Academic Technology Innovations, LLC

File Annual Reports Online at: http://TNBear,TN.gov/AR

Control Number:

615979

Limited Liability Company

Formation Locale: Knox County

Due on or Before:

04/01/2012

Date Formed:

10/21/2009

Fiscal Year Closing Month: 12

Dear Business Entity:

Entitles registered in Tennessee must file an Annual Report with the Secretary of State. Your Annual Report is now due. It must be filed by the close of business on the due date shown above. Failure to file the Annual Report will result in the administrative dissolution/revocation of your business.

If you are no longer transacting business, you must file dissolution and termination (or withdrawal) documents along with the required fees to terminate your business with the Secretary of State's Office prior to the annual report due date listed above or you will be required to file the annual report.

You need the following Information in order to file your Annual Report on-line:

Control Number (see above)

Name and business address of principal officers, governors, directors or managers

Credit card

For your convenience, you can file your Annual Report electronically through our website at http://TNBear.TN.gov/AR. If you prefer to send in a paper form, visit the same website and fill out and print your Annual Report form using the control number shown above.

If we can be of assistance, please call the Business Services Division at the number below.

Sincerely,

Tre Hargett Secretary of State



STATE OF TENNESSEE Tre Hargett, Secretary of State

Division of Business Services 312 Rosa L. Parks Avenue 6th Floor, William R. Snodgrass Tower Nashville, TN 37243

iCare Academic, Limited Liability Company

2450 E.J. Chapman Dr. Knoxville, TN 37996 USA October 22, 2009

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

Control #:

615979

Formation Locale: Knox County

Filing Type:

Limited Liability Company - Domestic

Date Formed:

10/21/2009

Filing Date:

10/21/2009 9:52 AM

Fiscal Year Close 12

Status:

Active

Annual Rpt Due:

04/01/2010

Duration Term:

Perpetual

Member Count:

6615-0540

Managed By:

Director Managed

Image #:

Document Receipt

Receipt#: 11919

Filing Fee:

\$300.00

Payment-Check/MO - MATTHEW A. BELL, Knoxville, TN

\$300.00

Registered Agent Address

Matthew A. Bell

2450 E.J. Chapman Dr.

Knoxville, TN 37996 USA

Congratulations on the successful filing of your Articles of Organization for iCare Academic, Limited Liability Company in the State of Tennessee which is effective on the date shown above. You must also file this document in the office of the Register of Deeds in the county where the entity has its principal office if such principal office is in Tennessee.

You must file an Annual Report with this office on or before the Annual Report Due Date noted above and maintain a Registered Office and Registered Agent. Failure to do so will subject the business to Administrative Dissolution/Revocation.

> Tre Hargett, Secretary of State **Business Services Division**

Chayawat Indranoi 118 N. Peters Road Suite 169 Knoxville, TN 37923 September 11, 2012

David Washburn Vice President University of Tennessee Research Foundation 600 Henley Street, Suite 211 Knoxville, TN 37996

David:

I write this letter on behaves of founders of ATI (formally known as iCare Academic, LLC). ATI produced Electronic Health Record training software, iCare, which was sold to Wolters Kluwer Health in 2010. The software is now called Lippincott DocuCare.

This letter is to inform UTRF of the following changes to our company, Academic Technology Innovations (ATI).

Entity Name

Changed from iCare Academic, LLC to Academic Technology Innovations

Address and Contact Information

Academic Technology Innovations
118 N. Peters Road
Suite 169
Knoxville, TN 37923
Chayawat "Yo" Indranoi, <u>yindrano@utmck.edu</u>, (865) 742-8476
Tami H. Wyatt, <u>twyatt@utk.edu</u>
Matthew A. Bell, <u>icare.matt@gmail.com</u>
Xueping Li, <u>xueping.li@utk.edu</u>

Tax ID and Status

The new EIN is 45-4480375. The status is converted from a Knox County Limited Liability Company to a *General Partnership*.

Academic Technology Innovations

David Washburn September 11, 2012 Page 2

General Liability Insurance

The new two million dollars general liability insurance policy is provided by *The Hartford*, 301 Woods Park Drive, Clinton, NY 13323, telephone number (866) 467-8730.

If you have any questions or would like more information, please contact me.

Sincerely,

Chayawat Indranoi

Academic Technology Innovations

Charpest Idord

Co-Founder

Cc:

State of Tennessee Wolters Kluwer Health

UT Law Clinic

ATI Founders

For Office Use Only



Bepartment of State

Corporate Filings
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, TN 37243

CERTIFICATE OF CONVERSION (LLC into another Business Entity)

Pursuant to the provisions of §48-249-704 of the Tennessee Revised Limited Liability Company Act, the undersigned Limited Liability Company submits this certificate of conversion:

1.	The current name of the of the domestic limited liability company (hereinafter referred to as the domestic LLC) is:				
	If different, the name of the domestic LLC under wh	ich its articles of organization were or	riginally filed is:		
					
2.	The date of filing of the original articles of organization of the domestic LLC was: (month/day/year).				
	(ITIONIII/day/year).				
3.	The name of the other business entity into which the domestic LLC is to be converted is, and its				
	business type is a				
4.	4. All required approvals of the conversion have been obtained by the domestic limited liability company.				
	5. If the conversion is not to be effective upon the filing of the certificate of conversion, then the future effective date or time of the conversion is:				
	Date: ,	Time			
6.	5. The following box must be checked and the mailing address provided if the domestic LLC is converting to a foreign entity:				
□The foreign entity agrees that it may be served with process in this State in any proceeding for the enforcement of any obligation of the domestic LLC arising prior to the date of the conversion, irrevocably appointing the Secretary of State as its agent to accept service of process in any such proceeding. The address (including zip code) to which a copy of such process shall be mailed to it by the Secretary of State is:					
1					
Sig	inature date	Signature			
	nor's consoity	Name (typed or printed)			
Sig	ner's capacity	Name (typed or printed)			
SS-4	4269 (Rev. 06/07) Filing	Fee \$20	RDA 2458		

Chayawat Indranoi 118 N. Peters Road Suite 169 Knoxville, TN 37923 September 11, 2012

David Washburn Vice President University of Tennessee Research Foundation 600 Henley Street, Suite 211 Knoxville, TN 37996

David:

I write this letter on behaves of founders of ATI (formally known as iCare Academic, LLC). ATI produced Electronic Health Record training software, iCare, which was sold to Wolters Kluwer Health in 2010. The software is now called Lippincott DocuCare.

This letter is to inform UTRF of the following changes of our company, Academic Technology Innovations (ATI).

Entity Name

Changed from iCare Academic, LLC to Academic Technology Innovations

Address and Contact Information

Academic Technology Innovations
118 N. Peters Road
Suite 169
Knoxville, TN 37923
Chayawat "Yo" Indranoi, <u>vindrano@utmck.edu</u>, (865) 742-8476
Tami H. Wyatt, <u>twyatt@utk.edu</u>
Matthew A. Bell, <u>icare.matt@gmail.com</u>
Xueping Li, <u>xueping.li@utk.edu</u>

Tax ID and Status

The new EIN is 45-4480375. The status is converted from a Knox County Limited Liability Company to a General Partnership.

Academic Technology Innovations