Filing Fee: $20.00

ID Number: 396247

2016 AUG -4 AM 10:55

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

2016 AUG 5 AM 11:51

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:
   MPD Development, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
   [redacted] 95 Lawrence Court, Tiverton, RI 02878

3. The NEW address of the resident agent is:
   95 Wampanog Lane, Tiverton, RI 02878

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
   Paul DucketT

5. The name of the NEW resident agent is:
   Michael DucketT

6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 4/4/16

MPD Development, LLC
Print Name of Limited Liability Company

Signature of Authorized Person

FILED
AUG 15 2016
BY LL 281359
11:51

Form No. 642
Revised: 12/05