RI SOS Filing Number: 201611262580 Date: 10/27/2016 10:34 AM

State of Rhode Island and Providence Plantations
Department of State - Business Services Division

2016 OCT 27 A 11:34 RI SECRETARY OF STATE

Statement of Change of Registered Office

DOMESTIC or FOREIGN ~~Business Corporation~~ LLC

→ No Filing Fee

7-16-11

Pursuant to the provisions of RIGL ~~7-1.2-502 or 7-1.2-1409~~ the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number	2. Exact Name of the Corporation
1086429	**PROVIGOR GLOBAL, LLC**

3. The address of the registered office as **PRESENTLY** shown in the records on file with the RI Department of State:

Street Address			
128 DORRANCE STREET, SUITE 450			
City/Town **PROVIDENCE**	State **RHODE ISLAND**	Zip **02903**	

4. The address of the **NEW** registered office is:

Street Address (NOT a P.O. Box)			
265 GEORGE WASHINGTON HIGHWAY			
City/Town **SMITHFIELD**	State **RHODE ISLAND**	Zip **02917**	

5. Date when this Statement of Change of Registered Agent will be effective: CHECK ONLY ONE BOX

☑ Date received (Upon filing)

☐ Later effective date (Date must be no more than 30 days from the day of filing) _____

6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Office, and that all statements contained herein are true and correct.

Name of the Registered Agent/Officer of the Corporation	Date
RICHARD W NICHOLSON, ESQ	**10/20/16**

~~Signature~~ of the Registered Agent/Officer of the Corporation

SIGN DOCUMENT HERE

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED
OCT 27 2016
By A.A. 10:34 A.M.

FORM ~~640~~ 642A - Revised: 06/2016

State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

October 27, 2016 10:34 AM

Nellie M. Gorbea
Secretary of State

144236-5-1156049