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

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CORPORATIONS DIV

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Statement of Change of Registered Office

DOMESTIC or FOREIGN Business Corporation

→ No Filing Fee

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 office ***ONLY*** in the State of Rhode Island:

1. Entity ID Number	2. Exact Name of the Corporation
1659419	**PCR Holdings, LLC**

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

Street Address			
1 FINANCIAL PLAZA, STE. 1800			
City/Town **PROVIDENCE**	State **RHODE ISLAND**	Zip **02903**	

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

Street Address (NOT a P.O. Box)			
321 SOUTH MAIN STREET, 4th FLOOR			
City/Town **PROVIDENCE**	State **RHODE ISLAND**	Zip **02903**	

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

☑ Date received (Upon filing)

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

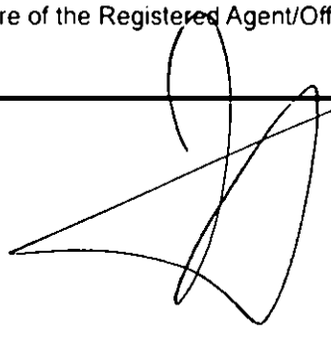
6. A copy of this Statement has been mailed to the corporation (applicable when agent records statement).

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
JOSHUA CELESTE , ESQ.	**6/18/2019**

Signature of the Registered Agent/Officer of the Corporation

SIGN DOCUMENT HERE



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BY _____

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

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:

July 03, 2019 02:13 PM

Nellie M. Gorbea
Secretary of State