



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

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 SECRETARY OF STATE
 CORPORATIONS DIV

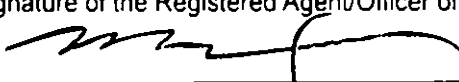
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Statement of Change of Registered Office

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 161830 | | 2. Exact Name of the Corporation GPS INVESTMENT ADVISORS, LLC | |
| 3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State: | | | |
| Street Address ONE FINANCIAL PLAZA, SUITE 1800 | | | |
| City/Town PROVIDENCE | State RHODE ISLAND | Zip 02903 | |
| 4. The address of the NEW registered office is: | | | |
| Street Address (<u>NOT</u> 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 | | | |
| <input checked="" type="checkbox"/> Date received (Upon filing) | | | |
| <input type="checkbox"/> 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). | | | |
| <i>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.</i> | | | |
| Name of the Registered Agent/Officer of the Corporation MICHAEL F. SWEENEY | | | Date |
| Signature of the Registered Agent/Officer of the Corporation  SIGN DOCUMENT HERE | | | |

FILED

2:07

JUL 03 2019

BY



STAMP

MAIL TO:

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