



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, Secretary of State

21-14

March 28, 2024

MGM REALTY CORPORATION
105 BEECHWOOD AVENUE
PAWTUCKET, RI 02860

RE: Corporation ID # 000140261
MGM REALTY CORPORATION

Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence that was sent to the Registered Agent, FRANK MOREAU at the Registered Office, 1361 BROAD STREET, CENTRAL FALLS RI 02863.

Pursuant to the provisions set forth in Sections 7-1.2-1310 and 7-1.2-1414 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above-named entity will be revoked after 60 days from the date of this notice for failure to maintain a registered office within this state.

The easiest way to comply with this notice is to file a Statement of Change of Registered Agent or Statement of Change of Registered Office online at <https://www.sos.ri.gov/divisions/business-services> and pay by credit card. The following unique Customer Identification Number (CID) and PIN are required to file online:

CUSTOMER ID NUMBER (CID):

PIN:

You can also file the form in person at 148 West River Street, Providence, RI 02904 or by mail. The Change of Registered Office form (640A) or the Change of Registered Agent form (640) is available for download at the web address listed above. If you have any questions, please contact us at corporations@sos.ri.gov or (401) 222-3040.

Sincerely,

Gregg M. Amore
Secretary of State