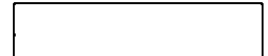




State of Rhode Island and Providence Plantations
Department of State - Business Services Division

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV



Statement of Change of Registered Office
 DOMESTIC or FOREIGN Business Corporation

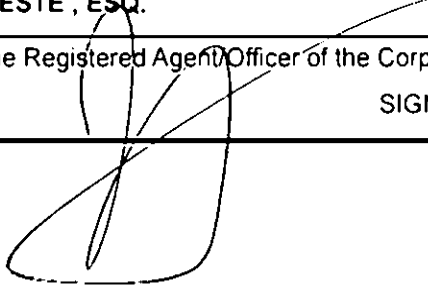
2019 JUL -3 PM 2:01

STAMP

→ 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 1660346		2. Exact Name of the Corporation MP-RP Investments, 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			
<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 JOSHUA CELESTE, ESQ.		Date 6/18/2019	
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
 JUL 03 2019
 BY CR 2:01



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 02:01 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

