

**SLEPKOW &  
SLEPKOW  
ASSOCIATES Inc.**

ATTORNEYS AT LAW

Martin P. Slepko  
Matthew D. Slepko\*  
Bruce Hunter Cox  
David S. Slepko\*  
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Milton S. Slepko, Of Counsel

\*Also Member Massachusetts Bar

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**November 9, 2011**

2011 NOV 10 PM 12:10

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV

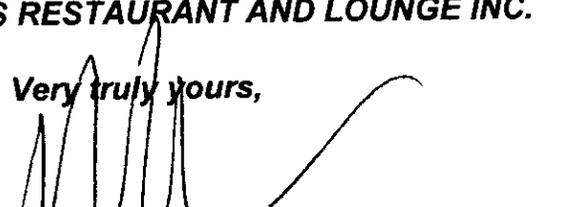
**Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615**

**RE: LEES RESTAURANT AND LOUNGE INC.  
Corporate ID # 84022**

**Gentlemen:**

**I hereby resign as agent for service of LEES RESTAURANT AND LOUNGE INC.**

**Very truly yours,**

  
**Martin P. Slepko**

**MPS/sas**



# State of Rhode Island and Providence Plantations

Office of the Secretary of State / Division of Business Services

**A. Ralph Mollis**

Secretary of State

November 17, 2011

LEE'S RESTAURANT AND LOUNGE INC.  
376 Bullocks Point Avenue  
East Providence, RI 02915

**Division of  
Business Services**

**Business Section**

Phone: 401-222-3040  
Fax: 401-222-1309  
corporations@sos.ri.gov

**First Stop Business  
Information Center**

Phone: 401-222-2185  
Fax: 401-222-1309  
businessinfo@sos.ri.gov

**Notary & Trademark  
Sections**

Phone: 401-222-3040  
Fax: 401-222-1309  
notaries@sos.ri.gov  
trademarks@sos.ri.gov

**UCC Section**

Phone: 401-222-3040  
Fax: 401-222-1309  
ucc@sos.ri.gov

**Apostilles &  
Authentications**

Phone: 401-222-1487  
Fax: 401-222-1309  
corporations@sos.ri.gov

**Administrative Offices:**

State House, Room 217,  
Providence, RI 02903  
Phone: 401-222-2357  
Fax: 401-222-1356  
www.sos.ri.gov

RE: Corporate ID# 84022  
LEE'S RESTAURANT AND LOUNGE INC.

Dear Sir or Madam:

This is to notify you that this office received on November 10, 2011 the resignation of Martin P. Sleprow, Esq. as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online using Visa, MasterCard or American Express, visit [www.sos.ri.gov](http://www.sos.ri.gov) and click on the "File Business Forms" link under the Business Services heading. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at [corp\\_pin@sos.ri.gov](mailto:corp_pin@sos.ri.gov).

If you prefer to use cash or check, visit [www.sos.ri.gov](http://www.sos.ri.gov) and click on the "File Business Forms" link under the Business Services heading to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese  
Manager of Data and Information Services  
Division of Business Services

enc.