State of Rhode Island and Providence Plantations Fee: \$20.00 Office of the Secretary of State
Division Of Business Services 148 W. River Street
Providence RI 02904-2615
(401) 222 2040
(401) 222-3040
Limited Partnership Statement of Change of Specified Office and/or Registered Agent (Section 7-13-4 of the General Laws of Rhode Island, 1956, as amended)
SECTION I
The name of the limited partnership is: <u>Cabaret Investors, LP</u>
SECTION II
The address of the specified office at which shall be kept the records required by Section 7-13-5 to be maintained as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is (Applicable to domestic limited partnerships only):
<u>56 MAPLE STREET</u> WARWICK, <u>RI</u> 02888-
SECTION III
The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is ( <i>Applicable to domestic limited partnerships only</i> ):
No. and Street: 56 MAPLE STREET
City or Town: WARWICK State: RI Zip: 02888 Country: USA
SECTION IV
The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
71 CHERRY HILL ROAD JOHNSTON, RI 02919-
The name of the registered agent for service of process as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
ELLEN M. PERRY
SECTION V
The NEW address of the registered agent is:
No. and Street:51 JEFFERSON BOULEVARD, SUITE 2City or Town:WARWICKState:RIZip:02888
The name of the NEW registered agent for service of process is: <u>ANDREW R. BILODEAU, ESQ.</u>
<b>Signed this 31 Day of October, 2013 at 4:37:50 PM.</b> This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the partnership, and that the facts stated herein are true, as of the date of the electronic filing, in

compliance with R.I. Gen. Laws § 7-13.

Cabaret Investors, LP Print Name of Limited Partnership

By <u>SEEKING SOLITUDE, LLC</u> General Partner

Form No. 643 Revised 09/07

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