

Filing Fee: \$20.00

ID Number: 80908



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 MAR 28 PM 4:40

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:

The Narragansett Theater, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

Plumde Bogue McLaughlin
50 Exchange Terrace, Suite 320, Providence, RI
02903

3. The NEW address of the resident agent is:

11 Pier Market Place Narragansett, RI 02882

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

PAUL PLOWDE, ESQ

5. The name of the NEW resident agent is:

PIYUSH J PATEL

6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 3/28/2016

The Narragansett Theater LLC
Print Name of Limited Liability Company

FILED

MAR 28 2016

By 271132

A.A. 4:40 p.m.

Signature of Authorized Person