

Filing Fee: \$20.00

ID Number: 793714



**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**

**STATEMENT OF CHANGE OF RESIDENT AGENT**

RECEIVED  
RI DEPT. OF STATE  
BUS SVCS DIV  
2016 SEP 21 AM 11:00

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:

- The name of the limited liability company is:  
293 Rumstick LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
One Financial Plaza, Suite 1600, Providence, RI 02903
- The NEW address of the resident agent is:  
One West Exchange Street, 4th Floor, Providence, RI 02903
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
A. Max Kohlenberg, Esq. Howland Evangelista Kohlenberg  
Burnett LLP
- The name of the NEW resident agent is:  
Matheys Lane Capital Management LP  
(MATHEYS)
- 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: 9/19/16  
11:10 AM

**FILED**

SEP 21 2016

By 284022

KM

293 Rumstick LLC

Print Name of Limited Liability Company

[Signature]  
Signature of Authorized Person