

REC'D RIDOS BSD
24 MAR 5 AM 10:59:17

STATE OF RHODE ISLAND
STATEMENT OF RESIGNATION
OF
REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 7-16-11 of the Rhode Island Limited Liability Company Act, the undersigned resident agent, in order to resign as resident agent, hereby certifies:

001702667

Charter Number

1. The name of the limited liability company:

ALAMO DRAFTHOUSE CINEMAS, LLC

2. The name of the resigning agent: Capitol Corporate Services, Inc.

3. The address of the resigning registered office:

222 Jefferson Blvd Ste 200

Address

Warwick

City

RI

State

02888

Zip code

4. Notice of this Statement of Resignation has been sent to the above referenced limited liability company

5. This resignation of registered agent and registered office shall become effective thirty (30) days after the date on which this Statement of Resignation is filed with the office of the Rhode Island Secretary of State.

IN WITNESS WHEREOF, the undersigned registered agent has caused this Statement of Resignation to be signed on its behalf by its officer this 27 day of Feb, 2024.

Capitol Corporate Services, Inc.

Registered Agent

Yvette Cleveland

Name


Signature

Assistant Secretary

Title

FILED

MAR 05 2024

BY _____