Filing Fee: \$20.00 ID Number: 000154670

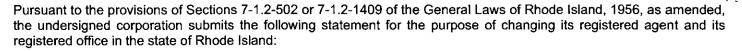


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION



1.	The name of the corporation is NW SIGN INDUSTRIES, INC.
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 222 JEFFERSON BOULEVARD, SUITE 200, WARWICK, R.I. 02888
3.	The address of the NEW registered office is: 155 South Main Street, Suite 301, Providence Rhode Island 02903
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: NATIONAL REGISTERED AGENTS, INC.
5.	The name of the NEW registered agent is: Business Filings International, Inc.
	6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on
Da	Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct. The statement of Park that I have examined this Statement of Change of Registered Agent by the Corporation are true and correct. Signature of Authorized Officer of the Corporation
	Stephen Rolf, Secretary Type or Print Name of Authorized Officer

Form No. 640 Revised: 07/05 /0.02 FILED SEP 3 0 2009

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