

No Fee

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

City Lights, Inc. (4227)

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
Rhode Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is City Lights, Inc.

SECOND: The address of its present registered office is

1121 Centerville Road, Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is

123 Dyer Street, Providence, RI 02903

FOURTH: The name of its present registered agent is

Neal R. Haber, Esq.

FIFTH: The name of its successor registered agent is

n/a

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated February 25, 1986

City Lights, Inc.
By *Kenneth A. Gootkind*
Kenneth A. Gootkind
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this 25th day
of February, 1986, personally appeared before me
Kenneth A. Gootkind, who, being by me first duly sworn, declared that he
is the President of City Lights, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

APR 7 1986

(NOTARIAL SEAL)

Ann Marie Sousa
Notary Public