

1823/

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

HUB SIGN COMPANY

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 Hub Sign Company

SECOND: The address of its present registered office is 995 Park Avenue,  
Cranston, Rhode Island

THIRD: The address to which its registered office is to be changed is 30 Webb  
Street, Cranston, Rhode Island 02920

FOURTH: The name of its present registered agent is Armando O. Monaco, II

FIFTH: The name of its successor registered agent and his address are:  
Albert D. Saunders, Jr., 130 Main Street, East Greenwich, RI 02818

~~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 July 16, 1986

HUB SIGN COMPANY

By

Its President

STATE OF Rhode Island }  
COUNTY OF PROVIDENCE } Sc.

DEC 23 1986

At CRANSTON in said county on this 16th day  
of SEPTEMBER, 1986, personally appeared before me Kenneth F.  
Jackson, Jr., who, being by me first duly sworn, declared that he  
is the President of Hub Sign Company  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Linda C. McDermott  
My Commission Expires June 30, 1991