

Filing fee: \$10.00

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 115 Crest Hill Drive,
East Greenwich, Rhode Island

THIRD: The address to which its registered office is to be changed is 995 Park
Avenue, Cranston, Rhode Island

FOURTH: The name of its present registered agent is Herbert J. Jackson

FIFTH: The name of its successor registered agent is Armando O. Monaco,
II, Esquire

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 JAN 13, 1964

HUB SIGN COMPANY

By Kenneth Jackson Sr.

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Cranston
of JANUARY
JACKSON JR
is the President

that he signed the foregoing document as
corporation, and that the statements therein contained are true.

in said county on this 13th day
, 1964, personally appeared before me KENNETH
, who, being by me first duly sworn, declared that he
of HUB SIGN COMPANY
President of the

(NOTARIAL SEAL)

MAY 30 1964
PAID 10.00
NOTARY PUBLIC
Armando O. Monaco II
Notary Public