

Filing Fee: \$20.00

Corp. I.D. # 20657

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

OUTLET BROADCASTING, INC.

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 Outlet Broadcasting, Inc.

SECOND: The address of its present registered office is 23 Kenney Drive  
Cranston, Rhode Island 02920

THIRD: The address to which its registered office is to be changed is  
123 Dyer Street, Providence, R.I. 02903

FOURTH: The name of its present registered agent is James G. Babb

FIFTH: The name of its successor registered agent is  
C T CORPORATION SYSTEM

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 December 17, 1996

Robert F. Finnerty

By Robert F. Finnerty

Its Vice President

**FILED**

DEC 20 1996

STATE OF New York } Sc.  
COUNTY OF New York

At New York City in said county on this  
of December, 1996, personally appeared before me Robert Finnerty  
, who, being by me first duly sworn, declared that he  
is the Vice President of Outlet Broadcasting, Inc.  
that he signed the foregoing document as Vice President of the  
corporation, and that the statements therein contained are true.

GREGORY J. PETERSON  
Notary Public, State of New York  
No. 4973558  
Qualified in New York County  
Commission Expires October 22, 1998

(NOTARIAL SEAL)

Gregory J. Peterson  
Notary Public