

**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
111 Dorrance Street Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
23 Kenney Drive Cranston, RI 02920

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

FIFTH: The name of its successor registered agent is
James G. Babb

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.

N/A
Dated March 1, 1995

FILED

MAR 10 1995

By 00430 09355

By James G. Babb
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At 3 00 pm in said county on this 1st day
of March, 1995, personally appeared before me
Ann Marie Lusello, who, being by me first duly sworn, declared that he
is the President of Outlet Broadcasting, Inc.
that he signed the foregoing document as the President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public