

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

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.172 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 RI,
, 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 DION SIGNS AND SERVICE INC

SECOND: The address of its present registered office is 111 MIDDLE ST
LINCOLN, RI 02865

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

FOURTH: The name of its present registered agent is RAYMOND P. DION

FIFTH: The name of its successor registered agent is SAME AS ABOVE

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 3:7, 1995

FILED
MAR 09 1995
BY 100 # 30-139008

DION SIGNS & SERVICE INC
By [Signature]
Its President

RECEIVED
SECRETARY OF STATE
CORPORATE DIVISION
MAR 9 2 15 PM '95

STATE OF _____ }
COUNTY OF _____ } Sc.

At 7 AM in said county on this 8th day
of MARCH, 1995, personally appeared before me
RICHARD J. Dion, who, being by me first duly sworn, declared that he
is the President of DION SIGNS AND SERVICE INC
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public