

Filing Fee: \$20.00

Corp. I.D. # 56450

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

Cable Connections, 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 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 Cable Connections, Inc.

SECOND: The address of its present registered office is 85 Anthony Street East Providence, R.I. 02914

THIRD: The address to which its registered office is to be changed is 50 Austin Avenue, East Providence, R.I. 02914

FOURTH: The name of its present registered agent is John M. Luca ("Same.")

FIFTH: The name of its successor registered agent is Same

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 7/14, 1994

FILED

SEP 15 1994

By John M. Luca

Its President

By [Signature]

STATE OF RHODE ISLAND } COUNTY OF PROVIDENCE } SC.

At 9:30 AM in said county on this 14th day of July, 1994, personally appeared before me John M. Luca, who, being by me first duly sworn, declared that he is the President of Cable Connections, Inc. that he signed the foregoing document as President/Registered Agent of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public