



State of Rhode Island and Providence Plantations
James R. Langevin
Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

September 13, 1995

Corporate ID #9414

Re: FRIENDLY BROADCASTING CO., INC. /

Dear Corporate Officer:

This is to inform you that on 08/04/95 a communication was received from David E. Roux notifying this office of his resignation as Registered Agent of the above corporation. Enclosed is a copy of said communication along with a Statement of Change of Registered Agent.

In accordance with Section 7-1.1-11 of the General Laws of Rhode Island "each corporation shall have and continuously maintain in this state" a registered agent. The enclosed Change of Registered Agent form must be received in this office thirty (30) days from the above date in order to avoid revocation proceedings.

ALSO, ENCLOSED IS YOUR 1995 ANNUAL REPORT WHICH IS NOW PAST DUE.

Sincerely,

Sandra M. Williams

Director of Corporations

Joseph A. Britt
758 Diamond Hill Road
Woonsocket, RI 02895