

Filing fee: \$10.00

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

FEDERAL NEON SIGN COMPANY

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 Federal Neon Sign Company

SECOND: The address of its present registered office is 135 Dean Street,  
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is  
414 Broadway, Providence, Rhode Island 02909

FOURTH: The name of its present registered agent is Lewis J. Pucci

FIFTH: The name of its successor registered agent is John J. Pattera II, Esq.

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 January 22, 1973

Federal Neon Sign Company  
By Frank R. Benell  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At Providence in said county on this 22nd day  
of January, 1973, personally appeared before me  
Frank Benell, who, being by me first duly sworn, declared that he  
is the President of Federal Neon Sign Company  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

John J. Pattera II  
Notary Public

FEB 27 1973