

Filing Fee: \$20.00

Corp. I.D. # 0091015

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

Warwick Centerville CVS, 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
Warwick Centerville CVS, Inc.

SECOND: The address of its present registered office is
170 Westminster Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
123 Dyer Street, Providence, R.I. 02903

FOURTH: The name of its present registered agent is
United States Corporation Company

FIFTH: The name of its successor registered agent is
C T CORPORATION SYSTEM

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 February 3, 1997

FILED

FEB 24 1997

[Handwritten signature]
2/24/97

[Handwritten signature: Nicole Johnson]

By Nicole Johnson

Its Vice President

STATE OF Massachusetts }
COUNTY OF Suffolk } Sc.

At _____ in said county on this 3rd day
of February, 1997, personally appeared before me
Nicole Johnson, who, being by me first duly sworn, declared that he
is the Vice President of Warwick Centerville CVS, Inc.
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

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(NOTARIAL SEAL)

KRISTEN S. TIRRELL
NOTARY PUBLIC
My Commission Expires July 6, 2001

[Handwritten signature: Kristen Tirrell]
Notary Public