



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
OCT 3 10 13 AM '02

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is AUTOMOTIVE WARRANTY SERVICES, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
10 Weybosset Street, Providence, RI 02903
3. The address of the NEW registered office is:
Suite 900, 170 Westminster Street, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
CT Corporation System
5. The name of the NEW registered agent is:
Corporation Service Company
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: September 04, 2002AUTOMOTIVE WARRANTY SERVICES, INC.

Print Corporate Name

By

Maureen Cullen, Attorney in Fact

STATE OF DelawareCOUNTY OF New Castle

In Wilmington, Delaware, on this 04 day of September, 2002, personally appeared before me Maureen Cullen who, being by me first duly sworn, declared that he/she is the Attorney In Fact of the corporation and that he/she signed the foregoing document as officer of the corporation, and that the statements herein contained are true.

FILED

OCT 03 2002

BY COM 29-254

Form No. 640
Revised: 06/01

Notary Public Elizabeth A. DawsonMy Commission Expires: 5/17/2005

STATE OF ILLINOIS)
COUNTY OF COOK)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Richard E. Barry, the Assistant Secretary of Aon Corporation ("the Company"), a corporation established under the laws of Delaware, and of the subsidiary entities shown on the list appended hereto, does hereby appoint Maureen Cullen as Vice President and Anne Martin as Secretary attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

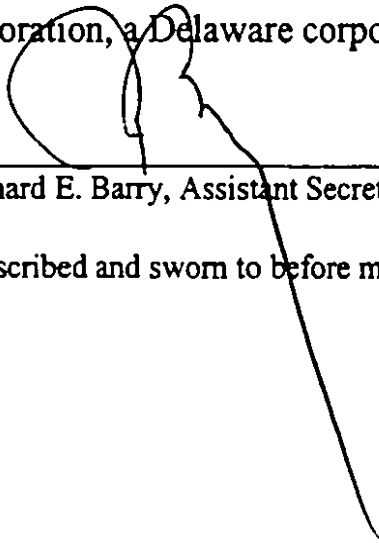
In the execution of any documents necessary for the purposes set forth herein, Maureen Cullen shall exercise the power of Vice President and Anne Martin shall exercise the power of Secretary, or, in the case of entities having managers or other positions of authority rather than officers such as Vice President or Secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or when revoked by Richard E. Barry, which ever shall occur first.

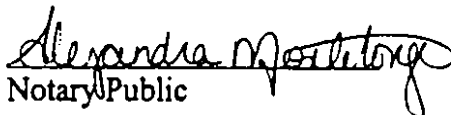
IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 20 day of August, 2002.

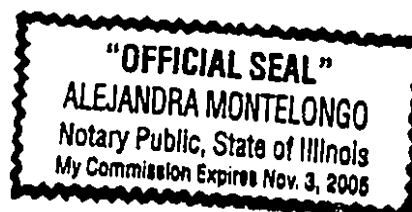
Aon Corporation, a Delaware corporation

By:


Richard E. Barry, Assistant Secretary

Subscribed and sworn to before me this 20th day of August, 2002.


Notary Public



Entity Name	Jurisdiction
AON BENEFIT SERVICES, INC.	RI
AON CONSULTING, INC.	RI
AON INNOVATIVE SOLUTIONS, INC.	RI
AON INSURANCE SERVICES, INC.	RI
AON RISK SERVICES, INC. OF MASSACHUSETTS	RI
AON RISK SERVICES, INC. OF RHODE ISLAND	RI
AON SECURITIES CORPORATION	RI
AON SERVICE CORPORATION	RI
AON TECHNICAL INSURANCE SERVICES, INC.	RI
AUTOMOTIVE WARRANTY SERVICES, INC.	RI
CAMBRIDGE INTEGRATED SERVICES GROUP, INC.	RI
CANANWILL, INC.	RI
COMPLOGIC, INC.	RI
K & K INSURANCE GROUP, INC.	RI
OLYMPIC HEALTH MANAGEMENT SYSTEMS, INC.	RI
PREMIER AUTO FINANCE, L.P.	RI
PRESIDIUM, INC.	RI
RESOURCE DEALER GROUP, INC.	RI
SHORELINE INSURANCE AGENCY, INC.	RI
UNITED FINANCIAL ADJUSTING COMPANY	RI