

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0002448..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....BISHOP & CO. INC.....

SECOND: It is incorporated under the laws of.....

THIRD: Character of business, briefly stated, is.....

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

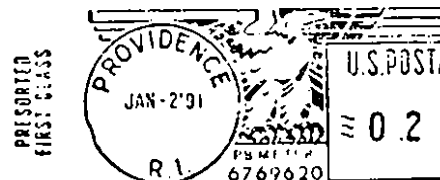
President

Vice President

Secretary

Thleen S. Connell, Secretary of State
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

AUTHORIZED TIME FOR FORWARDING HAS
EXPIRED.



Tillinghast, Collins

DEWITTE T. KERSH, JR.
2000 HOSPITAL TRUST BLDG.
PROVIDENCE RI 00000

