

No Fee

38371

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

COSCO, 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 COSCO, INC.

SECOND: The address of its present registered office is 349 Jefferson Boulevard,
Warwick, Rhode Island

THIRD: The address to which its registered office is to be changed is 58 Weybosset
St., Suite 606, Providence, Rhode Island

FOURTH: The name of its present registered agent is Thomas A. Hanley

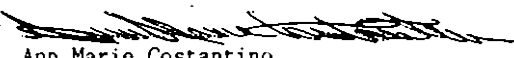
FIFTH: The name of its successor registered agent is Philip G. Parsons

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 9/14, 1993

By


Ann Marie Costantino
Its President

STATE OF *RI* }
COUNTY OF *Warwick* } SC.

At *Rhode Island Hospital Trust* in said county on this *28th* day
of *October*, 19*93*, personally appeared before me
Ann Marie Costantino, who, being by me first duly sworn, declared that he
is the *owner* of *Cosco, Inc.*
that he signed the foregoing document as *owner* of the
corporation, and that the statements therein contained are true.

W. B. 858-2
Res'd & Filed *SEP 23 1993*

(NOTARIAL SEAL)


Notary Public

My Commission Expires July 15, 1995