

**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, 1966, 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  
174 Armistice Blvd., Pawtucket, Rhode Island 02860

THIRD: The address to which its registered office is to be changed is  
349 Jefferson Blvd., Warwick, Rhode Island 02888

FOURTH: The name of its present registered agent is  
Rahill, Rahill & Hanley

FIFTH: The name of its successor registered agent is  
Thomas A. Hanley, 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 , 19

By

Its President

STATE OF *Rhode Island*  
COUNTY OF *Kent*

At *Warwick*  
of *Rhode Island*  
Ann Marie Costantino  
is the president

} Sc. *Ann 98055*  
*APR 20 1993*

in said county on this *21st* day  
of *April*, 199*8*, personally appeared before me  
, who, being by me first duly sworn, declared that he  
of Cosco, Inc.  
that he signed the foregoing document as president of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Thomas A. Hanley Esq.*  
Notary Public

RECEIVED  
SECRETARY OF STATE  
APR 20 3 03 PM '93