

Filing Fee: \$10.00

ID Number: 30306



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 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:

- 2007 SEP 1 AM 9:39
CORPORATIONS DIV
1. The name of the corporation is Roger Williams Park Mausoleum, 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:
960 Smithfield Avenue, Lincoln, Rhode Island 02965
 3. The address of the NEW registered office is:
55 Pine Street, Providence, Rhode Island 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:
R. J. Connelly, Esq.
 5. The name of the NEW registered agent is:
Joseph P. Ferrucci, Esq., only as Receiver, and not individually
 6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.

~~XXXXXX change was authorized by resolution duly adopted by its board of directors.~~

7. Pursuant to the attached Amended Order Appointing Temporary Receiver, the undersigned, as Receiver, is requesting the registered agent name and address be changed as designated above.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 9/7/07

Roger Williams Park Mausoleum, Inc.
Print Corporate Name

By XEROX CORPORATION President

Joseph P. Ferrucci, Esq.

Only as Receiver for Roger Williams Park Mausoleum, Inc.
and NOT individually.

FILED
SEP 11 2007 9:39
By SP36401