



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$10.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Non-Profit Corporation  
Statement of Change of Registered Agent by the Corporation**

(Section 7-6-78 of the General Laws of Rhode Island, 1956, as amended)

**SECTION I**

The name of the corporation is MEDUSA-OAK HILL HISTORIC SITE and S.S. FOSS MEDIA CENTER, INC.

**SECTION II**

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

204 RATHBUN STREET WOONSOCKET , RI 02895-

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

AVERY O. COOK

**SECTION III**

The address of the NEW registered office is:

No. and Street: 204 RATHBUN STREET

City or Town: WOONSOCKET

State: RI

Zip: 02895

The name of the NEW registered agent is: OAK HILL CEMETERY CORPORATION

**SECTION IV**

The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.

**SECTION V**

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

**Signed this 21 Day of January, 2009 at 2:16:57 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

MEDUSA-OAK HILL HISTORIC SITE and S.S. FOSS MEDIA CENTER, INC.

Corporate Name

By PETER SMITH

Its President or  Its Vice President (check one)

Form No. 641  
Revised 09/07

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