

June 14, 2016

Portsmouth Cemetery CORP. C/O RONALD L. CHACE 124 HEDLY STREET PORTSMOUTH, RI 02871

RE:

Corporation ID # 30302

Portsmouth Cemetery CORP.

Tullin U. Holer

## Dear Sir or Madam:

Your corporation has failed to maintain a Registered Office in this state as evidenced by undeliverable and returned correspondence which was sent to the Registered Agent, HERBERT T. HALL, II at the Registered Office, 559 UNION STREET, PORTSMOUTH, RI 02871.

Pursuant to the provisions set forth in Section(s) 7-6-56 and 7-6-85 of the General Laws of the State of Rhode Island, the Certificate of Incorporation/Authority of the above named entity will be revoked after 60 days from the date of this notice for failure to file the form.

To file a Change of Registered Agent/Office form online using Visa, MasterCard, American Express or Discover, visit <a href="www.sos.ri.gov/business">www.sos.ri.gov/business</a>. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at <a href="corp-pin@sos.ri.gov">corp-pin@sos.ri.gov</a>.

If you prefer to use cash or check, visit <a href="www.sos.ri.gov/business">www.sos.ri.gov/business</a> to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent/Office form upon request.

Please file your Change of Registered Agent/Office form with the Division of Business Services within the next sixty days so that your authority to conduct business will remain intact. If you have any questions, or if we can be of any assistance, please do not hesitate to call the Division of Business Services at (401) 222-3040.

Sincerely,

Nellie M. Gorbea Secretary of State

Division of Business Services, 148 West River Street, Providence, RI 02904