



**Statement of Change of Agent**  
 DOMESTIC or FOREIGN Non-Profit Corporation

→ Filing Fee: \$10.00

2016 JUL 26 PM 12:46  
 DEPARTMENT OF STATE  
 CORPORATION DIVISION

Pursuant to the provisions of RIGL 7-6-13 or 7-6-78 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

1. Entity ID Number <b>118992</b>		2. Exact Name of the Corporation <b>Gateway Cemetery Company</b>	
3. The address of the registered office as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: Street Address <b>111 South Angell Street, #337</b>			
City/Town <b>Providence</b>	State <b>RHODE ISLAND</b>	Zip <b>02903</b>	
4. The name of the registered agent as <b>PRESENTLY</b> shown in the records on file with the RI Department of State: <b>Benjamin P. Harris, III, Esq.</b>			
5. The address of the <b>NEW</b> registered office is: Street Address ( <u>NOT</u> a P.O. Box) <b>2800 Financial Plaza</b>			
City/Town <b>Providence</b>	State <b>RHODE ISLAND</b>	Zip <b>02903</b>	
6. The name of the <b>NEW</b> registered agent is: <b>Jon M. Anderson</b>			
7. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.			
8. The change was authorized by a resolution duly adopted by its board of directors.			
<i>Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.</i>			
Name of President/Vice President of the Corporation <b>Stephen Haskell, President</b>		Date <b>July 12, 2016</b>	
Signature of President/Vice President of the Corporation <i>Stephen W. Haskell</i>		SIGN DOCUMENT HERE	

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

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By *[Signature]* 279 044