

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF**

..... LINCOLN FUNERAL HOME, 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, 1956, 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 LINCOLN FUNERAL HOME, INC.

SECOND: The address of its present registered office is 1501 LONSDALE AVENUE,
..... LINCOLN, RI

THIRD: The address to which its registered office is to be changed is..... " "

FOURTH: The name of its present registered agent is EUGENE J. BEDARD

FIFTH: The name of its successor registered agent is PAULETTE M. BEDARD

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..... MARCH 1, 19..... 96.....

By..... *Paulette M. Bedard*

Its President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At..... *Cumberland* in said county on this *Sixth* day
of *MARCH*, 19*96* personally appeared before me

..... PAULETTE M. BEDARD, who, being by me first duly sworn, declared that ~~he~~ SHE
is the PRESIDENT of LINCOLN FUNERAL HOME, INC.
that ~~he~~ ^{she} signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Judith M. Courmeyer
Notary Public

MY COMMISSION EXPIRES

2/22/98