



State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

..... **DIAMOND HILL CEMETERY CORPORATION**

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-77, foreign corporations) of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of designating its registered office and appointing its registered agent in the State of Rhode Island:

FIRST: The name of the corporation is **Diamond Hill Cemetery Corporation**

SECOND: The address of its registered agent is . **115 Bayberry Road, Woonsocket, R. I. 02895**

THIRD: The name of its registered agent is . . **Mrs. Elaine M. Wotherspoon**

FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.

FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated . . . **May 7**, 19**85** .

.. **Diamond Hill Cemetery Corporation**
Exact name of corporation submitting
name and office of registered agent.

By .. *Mrs. Elaine M. Wotherspoon* .. *Treas.*
Its **TREASURER**
President

STATE OF }
COUNTY OF } Sc

At **Providence** in said county on this **7th** day
of **May**, 19**85** ., personally appeared before me ... **Elaine M. Wotherspoon**
who, being by me first duly sworn, declared that ~~he~~/she is the . . **Registered Agent**
of **Diamond Hill Cemetery Corp.** that ~~he~~/she signed the foregoing document as . **Treasurer**
of the corporation, and that the statements therein contained are true.

Norma d. Kafelau
Notary Public