

16.
Filing fee: \$5.00

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

RIVERSIDE CEMETERY ASSOCIATION

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 RIVERSIDE CEMETERY ASSOCIATION

SECOND: The address of its present registered office is

279 Main St., Wakefield, R. I.

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

395 Gooseberry Road, Box 16, Wakefield, R. I.

FOURTH: The name of its present registered agent is William H. Leslie

Wakefield, Rhode Island (now deceased)

FIFTH: The name of its successor registered agent is Robert B. Gates,

1309 Turks Head Building, Providence, Rhode Island 02903

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 September 21, 1972

RIVERSIDE CEMETERY ASSOCIATION

By *S. R. Robinson, Jr.*

Its ----- President

STATE OF RHODE ISLAND }
COUNTY OF WASHINGTON } Sc.

At South Kingstown in said county on this 21st day
of September, 1972, personally appeared before me
S. R. Robinson, Jr., who, being by me first duly sworn, declared that he
is the President of Riverside Cemetery Association
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Burlina C. Brooks
Notary Public



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