

10# 31337

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF
..... River Bend Cemetery Company

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 ^(Strike inappropriate words) 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 ... River Bend Cemetery Company

SECOND: The address of its registered agent is ... 117 Beach Street, Westerly, R.I. 02891

THIRD: The name of its registered agent is . F. Argue Smith

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 14 March, 1989.

.....
Exact name of corporation submitting
name and office of registered agent

By F. Argue Smith

Secretary/Treasurer
Its President

RECEIVED
SECRETARY OF STATE
SPRINGFIELD

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