

Filing Fee: ~~\$10.00~~

ID Number: 27241



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

RECEIVED STATE
SECRETARY OF STATE
CORPORATIONS DIV.
SEP 29 11 17 AM '04

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- 1. The name of the corporation is The First Hopkinton Cemetery Association
- 2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
224 Main St. Ashaway, R. I. 02804
- 3. The address of the NEW registered office is:
82 High St. Ashaway, R. I. 02804
- 4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
C. A. Vars
- 5. The name of the NEW registered agent is:
same
- 6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- 7. The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 9-27-04

The First Hopkinton Cemetery Assoc.
Print Corporate Name

By C. A. Vars
Its President or Its Vice President
X Treasurer

FILED
SEP 29 2004
By GA