

Filing Fee \$10.00

Corporate ID 28345 / <sup>2040</sup> R-40250  
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**State of Rhode Island and Providence Plantations**  
**STATEMENT OF CHANGE OF REGISTERED OFFICE**  
**OR REGISTERED AGENT, OR BOTH**  
**OF**

The Oak Dell Cemetery Company

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) of the General Laws, 1956, as 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 The Oak Dell Cemetery Company

SECOND: The address of its present registered office is Drawer A, Peace Dale, R.I. 02883  
also: Wallace Campbell 3rd  
150 Ledge Rd. Peace Dale, RI 02883

THIRD: The address to which its registered office is to be changed is c/o B.R. Sturges,  
1460 Boston Neck Rd., Saunderstown, RI 02874

FOURTH: The name of its present registered agent is Wallace Campbell 3rd

FIFTH: The name of its successor registered agent is B.R. Sturges

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 October 30, 1992

The Oak Dell Cemetery Company (Note 2)

By Wallace Campbell 3rd (Note 3)

Its Sec.-Treas. ~~President~~

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
  2. Exact corporate name of corporation making statement.
  3. Signature and title of officer signing for the corporation.