

Filing Fee \$10.00



CO rate ID 2835445

**State of Rhode Island and Providence Plantations**  
**STATEMENT OF CHANGE OF REGISTERED OFFICE**  
**OR REGISTERED AGENT, OR BOTH**  
**OF**

.....Oak Dell Cemetery Co. ....

To the Secretary of State  
of the State of Rhode Island

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

SECOND: The address of its present registered office is 1910 Fleet Bank Building  
Providence, R.I. 02903

THIRD: The address to which its registered office is to be changed is 150 Ledge Rd.  
Peace Dale, R.I. 02883

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

FIFTH: The name of its successor registered agent is Wallace Campbell 3rd

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
JUN 15 11 22 AM '85

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 17 May, 1985

.....Oak Dell Cemetery Co. .... (Note 2)

By Wallace Campbell 3rd (Note 3)

Its President  
Secretary-Treasurer

- 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.