



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

- 1. The name of the corporation is Rock of Ages Memorials, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 10 Weybosset Street, Providence, RI 02903
3. The address of the NEW registered office is: same
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: The Corporation Trust Company
5. The name of the NEW registered agent is: CT Corporation System
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

FILED

Date: 06/15/01

JUN 18 2001

Rock of Ages Memorials, Inc.

Print Corporate Name

By KIM GILBY 2008

By [Signature]

Its President [] or Its Vice President [X]

STATE OF NEW HAMPSHIRE
COUNTY OF MERRIMACK

In Concord, NH, on this 15th day of June, 2001, personally appeared before me Michael Tule who, being by me first duly sworn, declared that he/she is the Vice President/Secretary of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 2001

[Signature of Linda M. Racette]

Notary Public

My Commission Expires: LINDA M. RACETTE, Notary Public
My Commission Expires May 23, 2006