

Filing fee: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

Ruth E. Uguhart Mortuary Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1-1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
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 *Ruth E. Uguhart Mortuary Inc.*

SECOND: The address of its present registered office is *1 - Woods Rd. West Warwick, R.I.*

THIRD: The address to which its registered office is to be changed is *1168 Newport Ave. Pawtucket, R.I. 02861*

FOURTH: The name of its present registered agent is *Michael De Santis*

FIFTH: The name of its successor registered agent is *Daniel V. McKinnon*

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 *1 Dec*, 1973

Ruth E. Uguhart Mortuary Inc.
By *Edward L. Murphy*
Its President

STATE OF *R.I.*
COUNTY OF *PROV* } Sc.

At *PROV* in said county on this *21ST* day of *August*, 1978, personally appeared before me *Edward L. Murphy*, who, being by me first duly sworn, declared that he is the *President* of *Ruth E. Uguhart Mortuary Inc.* that he signed the foregoing document as *President* of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

William F. ...
Notary Public

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