

Filing fee: \$10.00

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

EASTERN CASKET CO., 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
EASTERN CASKET CO., INC.

SECOND: The address of its present registered office is
1010 Turks Head Building, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
123 Dyer Street, Suite 2-B, Providence, Rhode Island 09203

FOURTH: The name of its present registered agent is
Ira L. Schreiber, Esquire

FIFTH: The name of its successor registered agent is

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 June 25, 1981

EASTERN CASKET CO., INC.

By *Anna S. Lewis*
Its President

STATE OF Rhode Island }
COUNTY OF *Providence* } SC.

At *Providence* in said county on this *25th* day
of *June*, 19 *81*, personally appeared before me
Anna S. Lewis, who, being by me first duly sworn, declared that she
is the President of EASTERN CASKET CO., INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public
Notary Public