



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | | | |
|---|--------------------|---|---|------------------------|---------------------|
| 1. Corporate ID No. 29464 | | 2. Name of Corporation PAWTUXET MEMORIAL PARK | | | |
| 3. State of Incorporation RHODE ISLAND | | 4. Corporate address in Rhode Island - Street Address 100 Harrison Avenue | | City Warwick | Zip 02888 |
| 5. Foreign corporation. Enter principal office address | | | City | State | Zip |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island THE INTERMENT OF HUMAN REMAINS. | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Stephen P. Douglas | | | Vice President Name Louise Terreri | | |
| Street Address 96 Harrison Avenue | | | Street Address 37 Silver Lake | | |
| City Warwick | State RI | Zip 02888 | City Warwick | State RI | Zip 02888 |
| Secretary Name William R. Douglas | | | Treasurer Name Mary E. Douglas | | |
| Street Address 551 Shore Acres Avenue | | | Street Address 551 Shore Acres Avenue | | |
| City No. Kingstown | State RI | Zip 02852 | City No. Kingstown | State RI | Zip 02852 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23 | | | | | |
| Director Name John F. Esposito | | | Director Name William R. Douglas, Jr. | | |
| Street Address 277 Warrington Street | | | Street Address 96 Harrison Avenue | | |
| City Providence | State RI | Zip 02907 | City Warwick | State RI | Zip 02888 |
| Director Name Robin P. Douglas | | | Director Name | | |
| Street Address 246 Fairfax Drive | | | Street Address | | |
| City Warwick, | State RI | Zip 02888 | City | State | Zip |
| 9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78 | | | | | |
| Agent Name WILLIAM R. DOUGLAS | | | Address | | |
| Address 100 HARRISON AVENUE | | | City WARWICK | Zip 02888 | |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



29464

| | |
|---------------------------------|--------------------|
| File Date | <u>7-5-05</u> |
| Check No. | <u>4445</u> |
| By: | <u>[Signature]</u> |
| FOR SECRETARY OF STATE USE ONLY | |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature]
Signature of Officer

Date

Stephen P. Douglas
Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | | | |
|---|--------------------|---|---|------------------------|---------------------|
| 1. Corporate ID No. 29464 | | 2. Name of Corporation PAWTUXET MEMORIAL PARK | | | |
| 3. State of Incorporation RHODE ISLAND | | 4. Corporate address in Rhode Island - Street Address 100 Harrison Avenue | | City Warwick | Zip 02888 |
| 5. Foreign corporation. Enter principal office address | | | | City | State |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island THE INTERMENT OF HUMAN REMAINS. | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Stephen P. Douglas | | | Vice President Name Louise Terreri | | |
| Street Address 96 Harrison Ave. | | | Street Address 37 Silver Lake | | |
| City Warwick | State RI | Zip 02888 | City Warwick | State RI | Zip 02888 |
| Secretary Name William R. Douglas | | | Treasurer Name Mary E. Douglas | | |
| Street Address 551 Shore Acres Ave. | | | Street Address 551 Shore Acres Ave. | | |
| City No. Kingstown | State RI | Zip 02852 | City No. Kingstown | State RI | Zip 02852 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23 | | | | | |
| Director Name John F. Esposito | | | Director Name William R. Douglas, Jr. | | |
| Street Address 277 Warrington Street | | | Street Address 96 Harrison Avenue | | |
| City Providence | State RI | Zip 02907 | City Warwick | State RI | Zip 02888 |
| Director Name Robin P. Douglas | | | Director Name | | |
| Street Address 246 Fairfax Dr. | | | Street Address | | |
| City Warwick | State RI | Zip 02888 | City | State | Zip |
| 9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78 | | | | | |
| Agent Name WILLIAM R. DOUGLAS | | | Address | | |
| Address 100 HARRISON AVENUE | | | City WARWICK | Zip 02888 | |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 9 4 6 4 *

File Date 6/22/04
Check No. 6122
By: W.

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Stephen P. Douglas 6/18/04
Signature of Officer Date

Stephen P. Douglas
Print or Type Name of Officer

President
Title of Officer

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | |
|---|--------------------|---|------------------------------|
| 1. Corporate ID No. 29464 | | 2. Name of Corporation PAWTUXET MEMORIAL PARK | |
| 3. State of Incorporation RHODE ISLAND | | 4. Corporate address in Rhode Island - Street Address 100 Harrison Avenue | |
| | | City Warwick | Zip RI |
| 5. Foreign corporation. Enter principal office address | | City | State Zip |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island. THE INTERMENT OF HUMAN REMAINS. | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | |
| President Name Stephen P. Douglas | | Vice President Name Louise Terreri | |
| Street Address 96 Harrison Ave. | | Street Address 37 Silver Lake | |
| City Warwick | State RI | Zip 02888 | City Warwick |
| Secretary Name William R. Douglas | | Treasurer Name Mary E. Douglas | |
| Street Address 551 Shore Acres Ave. | | Street Address 551 Shore Acres Ave. | |
| City No. Kingstown | State RI | Zip 02852 | City No. Kingstown |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN THE SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23 | | | |
| Director Name John F. Esposito | | Director Name William R. Douglas, Jr. | |
| Street Address 277 Warrington Street | | Street Address 96 Harrison Ave. | |
| City Providence | State RI | Zip 02907 | City Warwick |
| Director Name Robin P. Douglas | | Director Name | |
| Street Address 246 Fairfax Drive | | Street Address | |
| City Warwick | State RI | Zip 02888 | City |
| 9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78 | | | |
| Agent Name WILLIAM R. DOUGLAS | | Address | |
| Address 100 HARRISON AVENUE | | City WARWICK | Zip 02888 |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 9 4 6 4 *

| | |
|---------------------------------|---------------|
| File Date | 7.3.03 |
| Check No. | 5771 |
| By | 2 |
| FOR SECRETARY OF STATE USE ONLY | |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Stephen P. Douglas 6/27/03
Signature of Officer Date
STEPHEN P. DOUGLAS
Print or Type Name of Officer
PRESIDENT
Title of Officer

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040



NON-PROFIT CORPORATION

Corporate ID Number DNP-29464

Annual Report for the year 2002

1. The name of the corporation is PAWTUXET MEMORIAL PARK
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 100 HARRISON AVENUE WARWICK, RI 02888
and the name of its registered agent in this state at that address is WILLIAM R. DOUGLAS
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is the interment of human remains.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island 100 Harrison Avenue, Warwick, RI 02888
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

| NAME | OFFICE | ADDRESS |
|--------------------------------|-----------------------|--|
| <u>John F. Esposito</u> | <u>Director</u> | <u>277 Warrington Street, Providence, RI 02907</u> |
| <u>William R. Douglas, Jr.</u> | <u>Director</u> | <u>96 Harrison Avenue, Warwick, RI 02888</u> |
| <u>Robin P. Douglas</u> | <u>Director</u> | <u>246 Fairfax Drive, Warwick, RI 02888</u> |
| <u>Stephen P. Douglas</u> | <u>President</u> | <u>96 Harrison Avenue, Warwick, RI 02888</u> |
| <u>Louise Terreri</u> | <u>Vice-President</u> | <u>37 Silver Lake, Warwick, RI 02888</u> |
| <u>William R. Douglas</u> | <u>Secretary</u> | <u>551 Shore Acres Ave., No. Kingstown, RI 02852</u> |
| <u>Mary E. Douglas</u> | <u>Treasurer</u> | <u>551 Shore Acres Ave., No. Kingstown, RI 02852</u> |

Dated: 6/25/2002

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.



Pawtuxet Memorial Park, Inc.

Exact Name of Corporation

By Stephen P. Douglas
Title President

(Report must be signed by an officer)

Form No. 631
Revised 5/98

FOR SECRETARY OF STATE USE ONLY

File Date: 7-1-02

Check No.: 5371

By: [Signature]

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-29464

Annual Report for the year 2001

1. The name of the corporation is PAWTUXET MEMORIAL PARK
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 100 HARRISON AVENUE WARWICK, RI 02888
and the name of its registered agent in this state at that address is WILLIAM R. DOUGLAS
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is the interment of human remains.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island 100 Harrison Avenue, Warwick, RI 02888
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

| NAME | OFFICE | ADDRESS |
|--------------------------------|-----------------------|--|
| <u>John F. Esposito</u> | <u>Director</u> | <u>277 Warrington Street, Providence, RI 02907</u> |
| <u>William R. Douglas, Jr.</u> | <u>Director</u> | <u>96 Harrison Avenue, Warwick, RI 02888</u> |
| <u>Robin P. Douglas</u> | <u>Director</u> | <u>246 Fairfax Drive, Warwick, RI 02888</u> |
| <u>Stephen P. Douglas</u> | <u>President</u> | <u>96 Harrison Avenue, Warwick, RI 02888</u> |
| <u>Louise Terreri</u> | <u>Vice-President</u> | <u>37 Silver Lake, Warwick, RI 02888</u> |
| <u>William R. Douglas</u> | <u>Secretary</u> | <u>551 Shore Acres Avenue, No. Kingstown, RI 02852</u> |
| <u>Mary E. Douglas</u> | <u>Treasurer</u> | <u>551 Shore Acres Avenue, No. Kingstown, RI 02852</u> |

Dated: 6/25/2001

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

PAWTUXET MEMORIAL PARK, INC.

Exact Name of Corporation

By

Stephen P. Douglas

Title PRESIDENT

(Report must be signed by an officer)



* 2 9 4 6 4 *

FOR SECRETARY OF STATE USE ONLY

File Date:

7-19-01

Check No.:

4978

By:

[Signature]

Form No. 631
Revised 5/98

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-29464

Annual Report for the year 2000

1. The name of the corporation is PAWTUXET MEMORIAL PARK
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 100 HARRISON AVENUE WARWICK, RI 02888
and the name of its registered agent in this state at that address is WILLIAM R. DOUGLAS
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is the interment of human remains.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island 100 Harrison Avenue, Warwick, RI 02888
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

| NAME | OFFICE | ADDRESS |
|-------------------------|----------------|---|
| John F. Esposito | Director | 277 Warrington Street, Providence, RI 02907 |
| William R. Douglas, Jr. | Director | 339 Chestnut St., Warwick, RI 02888 |
| Robin P. Douglas | Director | 96 Harrison Ave., Warwick, RI 02888 |
| Stephen P. Douglas | President | 96 Harrison Ave., Warwick, RI 02888 |
| Louise Terreri | Vice-President | 37 Silver Lake, Warwick, RI 02888 |
| William R. Douglas | Secretary | 551 Shore Acres Ave., No. Kingstown, RI 02852 |
| Mary E. Douglas | Treasurer | 551 Shore Acres Ave., No. Kingstown, RI 02852 |

Dated: June 20, 2000

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

PAWTUXET MEMORIAL PARK, INC.

Exact Name of Corporation

By Stephen P. Douglas

Title President

(Report must be signed by an officer)



* 2 9 4 6 4 *

FOR SECRETARY OF STATE USE ONLY

File Date: 7/17

Check No.: 4576

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-29484

Annual Report for the year 1999

1. The name of the corporation is PAWTUXET MEMORIAL PARK
2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
3. The address of the registered office of the corporation in this state is 100 HARRISON AVENUE WARWICK, RI 02888
and the name of its registered agent in this state at that address is WILLIAM R. DOUGLAS
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is the interment of human remains.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island 100 Harrison Ave., Warwick, RI 02888
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

| NAME | OFFICE | ADDRESS |
|----------------------------|-----------------------|--|
| <u>John F. Esposito</u> | <u>Director</u> | <u>277 Warrington St, Providence, RI 02907</u> |
| <u>William R. Douglas,</u> | <u>Director</u> | <u>96 Harrison Ave, Warwick, RI 02888</u> |
| <u>Robin P. Douglas</u> | <u>Director</u> | <u>96 Harrison Ave., Warwick, RI 02888</u> |
| <u>Stephen P. Douglas</u> | <u>President</u> | <u>10 Fourth St, No. Kingstown, RI 02852</u> |
| <u>Louise Terreri</u> | <u>Vice-President</u> | <u>37 Silver Lake, Warwick, RI 02888</u> |
| <u>William R. Douglas</u> | <u>Secretary</u> | <u>551 Shore Acres Ave, N. Kingstown, RI 02852</u> |
| <u>Mary E. Douglas</u> | <u>Treasurer</u> | <u>551 Shore Acres Ave, N. Kingstown, RI 02852</u> |

Dated: June 18, 1999



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Pawtuxet Memorial Park, Inc.

Exact Name of Corporation

By

Stephen P. Douglas

Title President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date:

Check No.:

By:

Form No. NP-13
Revised 5/98

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-29464

Annual Report for the year 1998

1. The name of the corporation is PAWTUXET MEMORIAL PARK
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 100 HARRISON AVENUE WARWICK, RI 02888
and the name of its registered agent in this state at that address is WILLIAM R. DOUGLAS
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is the interment of human remains.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island 100 Harrison Ave., WarWICK, RI 02888
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

| NAME | OFFICE | ADDRESS |
|--------------------------------|-----------------------|--|
| <u>John F. Esposito</u> | <u>Director</u> | <u>277 Warrington St., Providence, RI 02907</u> |
| <u>William R. Douglas, Jr.</u> | <u>Director</u> | <u>96 Harrison Ave. Warwick, RI 02888</u> |
| <u>Robin P. Douglas</u> | <u>Director</u> | <u>96 Harrison Ave., Warwick, RI 02888</u> |
| <u>Stephen P. Douglas</u> | <u>President</u> | <u>10 Fourth St., No. Kingstown, RI 02852</u> |
| <u>Louise Terreri</u> | <u>Vice-President</u> | <u>37 Silver Lake, Warwick, RI 02888</u> |
| <u>William R. Douglas</u> | <u>Secretary</u> | <u>551 Shore Acres Ave., No. Kingstown, RI 02852</u> |
| <u>Mary E. Douglas</u> | <u>Treasurer</u> | <u>551 Shore Acres Ave., No. Kingstown, RI 02852</u> |

Dated: June 26, 1998

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.



Pawtuxet Memorial Park, Inc.

Exact Name of Corporation

By

Stephen P. Douglas

Title President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 7/1/98

Check No.: 3741

By: LD

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0029464 Annual Report for the year 1997

FIRST: The name of the corporation is PAWTUXET MEMORIAL PARK

SECOND: It is incorporated under the laws of the state of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is the interment of human remains.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island 100 Harrison Avenue, Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

| NAME | OFFICE | ADDRESS |
|-------------------------|----------------|--|
| John F. Esposito | Director | 277 Warrington St., Providence, RI 02907 |
| William R. Douglas, Jr. | Director | 339 Chestnut St., Warwick, RI 02888 |
| Robin P. Douglas | Director | 96 Harrison Ave., Warwick, RI 02888 |
| Stephen P. Douglas | President | 10 Fourth st., N. Kingstown, RI 02852 |
| Louise Terreri | Vice-President | 37 Silver Lake, Warwick, RI 02888 |
| William R. Douglas | Secretary | 551 Shore Acres Ave., N. Kingstown, RI 02852 |
| Mary E. Douglas | Treasurer | 551 Shore Acres Ave., N. Kingstown, RI 02852 |

Dated: June 17 19 97 Pawtuxet Memorial Park, Inc.
(Name of Corporation)

PAID
JUN 19 1997 By Stephen P. Douglas
Title President
SECRETARY OF STATE (Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number.....0029464..... Annual Report for the year.....1996.....

FIRST: The name of the corporation is PAWTUXET MEMORIAL PARK.....

SECOND: It is incorporated under the laws ofthe state of Rhode Island.....

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
the interment of human remains.....

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated is

FIFTH: Corporate address in Rhode Island100 Harrison Avenue, Warwick, RI 02888.....

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956,
Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

| NAME | OFFICE | ADDRESS |
|-------------------------|----------------|---|
| John F. Esposito | Director | 277 Warrington St., Providence, RI 02907 |
| William R. Douglas, Jr. | Director | 339 Chestnut St., Warwick, RI 02888 |
| Robin P. Douglas | Director | 175 Massachusetts Ave., Warwick, RI 02888 |
| Stephen P. Douglas | President | 10 Fourth St., No. Kingstown, RI 02852 |
| Louise Terreri | Vice-President | 37 Silver Lake, Warwick, RI 02888 |
| William R. Douglas | Secretary | 551 Shore Acres Ave., No. Kingstown, RI 02852 |
| Mary E. Douglas | Treasurer | 551 Shore Acres Ave., No. Kingstown, RI 02852 |

(If additional space is needed, attach rider)

Dated: June 28 19 96

FILED

JUL 05 1996

By WR 2832

Pawtuxet Memorial Park, Inc.

(Name of Corporation)

By

Title

President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

**Corporation Division
100 North Main Street
Providence, RI 02903**

NON-PROFIT CORPORATION

Corporate ID Number 0029464 Annual Report for the year 1995

FIRST: The name of the corporation is PAWTUXET MEMORIAL PARK

SECOND: It is incorporated under the laws of the state of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is the interment of human remains.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island 100 Harrison Avenue, Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

| NAME | OFFICE | ADDRESS |
|-------------------------|----------------|---|
| John F. Esposito | Director | 277 Warrington St., Providence, RI 02907 |
| William R. Douglas, Jr. | Director | 339 Chestnut St., Warwick, RI 02888 |
| Robin P. Douglas | Director | 175 Massachusetts Ave., Warwick, RI 02888 |
| Stephen P. Douglas | President | 10 Fourth St., No. Kingstown, RI 02852 |
| Louise Terreri | Vice-President | 37 Silver Lake, Warwick, RI 02888 |
| William R. Douglas | Secretary | 339 Chestnut St., Warwick, RI 02888 |
| Mary E. Douglas | Treasurer | 339 Chestnut St., Warwick, RI 02888 |

(If additional space is needed, attach rider)

Dated: June 20, 19 95

Pawtuxet Memorial Park, Inc.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

PAID
JUN 21 1995
DP 2369
SECRETARY OF STATE

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during
the month of June

CH# 1898 mnc

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number.....0029464..... Annual Report for the year1994.....

PAWTUXET MEMORIAL PARK

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws ofthe State of Rhode Island.....

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....
the interment of human Remains.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated is

FIFTH: Corporate address in Rhode Island.....100 Harrison Avenue, Warwick, RI 02888.....

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| NAME | OFFICE | ADDRESS |
|-------------------------|----------------|--|
| John Esposito | Director | 277 Warrington St., Providence, RI 02907 |
| William R. Douglas, Jr. | Director | 339 Chestnut St., Warwick, RI 02888 |
| Robin P. Douglas | Director | 551 Shore Acres, Ave., No. Kingstown, RI 02852 |
| Stephen P. Douglas | President | 10 Fourth St., No. Kingstown, RI 02852 |
| Louise Terreri | Vice President | 37 Silver Lake, Warwick, RI 02888 |
| William R. Douglas | Secretary | 339 Chestnut St., Warwick, RI 02888 |
| Mary E. Douglas | Treasurer | 339 Chestnut St., Warwick, RI 02888 |

(If additional space is needed, attach rider)

Dated: June 6, 19 94

Pawtuxet Memorial Park, Inc.

(Name of Corporation)

By 
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Form No N-13

FILED

JUN 09 1994

BY 190

WILLIAM R. DOUGLAS
100 HARRISON AVE.
WARWICK RI 02888

Filing Fee: \$20.00

To be filed annually during
the month of June

PAP
147

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0029464 Annual Report for the year 1993

FIRST: The name of the corporation is PAWTUXET MEMORIAL PARK

SECOND: It is incorporated under the laws of the State of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is the interment of human remains.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island 100 Harrison Avenue, Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| NAME | OFFICE | ADDRESS |
|-------------------------|----------------|--|
| John Esposito | Director | 277 Warrington St., Providence, RI 02907 |
| William R. Douglas, Jr. | Director | 339 Chestnut St., Warwick, RI 02888 |
| Robin P. Douglas | Director | 114 Minnesota Ave., Warwick, RI 02888 |
| Stephen P. Douglas | President | 339 Chestnut St., Warwick, RI 02888 |
| Louise Terreri | Vice President | 37 Silver Lake, Warwick, RI 02888 |
| William R. Douglas | Secretary | 339 Chestnut St., Warwick, RI 02888 |
| Mary E. Douglas | Treasurer | 339 Chestnut St., Warwick, RI 02888 |

(If additional space is needed, attach rider)

Dated: June 8 19 93

Pawtuxet Memorial Park, Inc.
(Name of Corporation)

By Stephen P. Douglas

Title President

PAID

09 1993

(Report must be signed by an officer)

SECRETARY OF STATE the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Filing Fee: \$20.00

853 JB

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0029464 Annual Report for the year 1992

FIRST: The name of the corporation is PAWTUXET MEMORIAL PARK

SECOND: It is incorporated under the laws of the State of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
the interment of human remains.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated is

FIFTH: Corporate address in Rhode Island 100 Harrison Avenue, Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| NAME | OFFICE | ADDRESS |
|-------------------------|----------------|---------------------------------------|
| Mary E. Douglas | Director | 339 Chestnut St., Warwick, RI 02888 |
| William R. Douglas, Jr. | Director | 339 Chestnut St., Warwick, RI 02888 |
| Robin P. Douglas | Director | 114 Minnesota Ave., Warwick, RI 02888 |
| Stephen P. Douglas | President | 339 Chestnut St., Warwick, RI 02888 |
| Louise Terreri | Vice President | 37 Silver Lake, Warwick, RI 02888 |
| William R. Douglas | Secretary | 339 Chestnut St., Warwick, RI 02888 |
| Stephen P. Douglas | Treasurer | 339 Chestnut St., Warwick, RI 02888 |

(If additional space is needed, attach rider)

Dated: June 8, 1992

PAID

JUN 15 1992

SECY OF STATE

Pawtuxet Memorial Park, Inc.

(Name of Corporation)

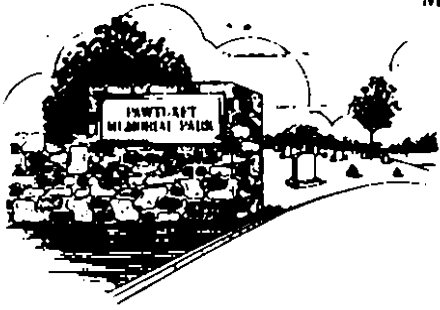
By: Stephen P. Douglas

Title: President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Member: National, American, and New England Cemetery Associations



Pawtuxet Memorial Park

100 HARRISON AVE. WARWICK, R. I. 02888

TELEPHONE: 781 - 4600

Additional Directors

| <u>Name</u> | <u>Address</u> |
|-----------------|--|
| John Esposito | 277 Warrington St., Providence, RI 02907 |
| Donald D. Soles | 92 Dexterdale Dr., Warwick, RI 02886 |
| Donald P. Brown | R.R. 1 Liberty Church Rd. Exeter, RI 02822 |
| Robert Iadeluca | 60 Reservoir Ave., Providence, RI 02907 |

SUBDIVISIONS: NEW PAWTUXET CEMETERY, PAWTUXET HIGHLAND CEMETERY
ARNOLD BURYING GROUND, CHINESE AMERICAN BURIAL ASSOC., SINAI MEMORIAL PARK

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION



Corporate ID Number 0029454

Annual Report for the year 1991

PAWTUXET MEMORIAL PARK

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of the state of Rhode Island.

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
the interment of human remains.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated is

FIFTH: Corporate address in Rhode Island 100 Harrison Avenue, Warwick, RI 02888

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| NAME | OFFICE | ADDRESS |
|-------------------------|----------------|--|
| Mary E. Douglas | Director | 339 Chestnut Street, Warwick, RI 02888 |
| William R. Douglas, Jr. | Director | 339 Chestnut Street, Warwick, RI 02888 |
| Robin P. Douglas | Director | 114 Minnesota Ave., Warwick, RI 0288 |
| Stephen P. Douglas | President | 96 Harrison Ave., Warwick, RI 02888 |
| Louise M. Terreri | Vice President | 37 Silver Lake, Warwick, RI 02888 |
| William R. Douglas | Secretary | 339 Chestnut Street, Warwick, RI 02888 |
| Stephen P. Douglas | Treasurer | 96 Harrison Ave., Warwick, RI 02888 |

(If additional space is needed, attach rider)

Dated: June 25, 1991 19

Pawtuxet Memorial Park, Inc.
(Name of Corporation)

PAID

JUN 27 1991

By

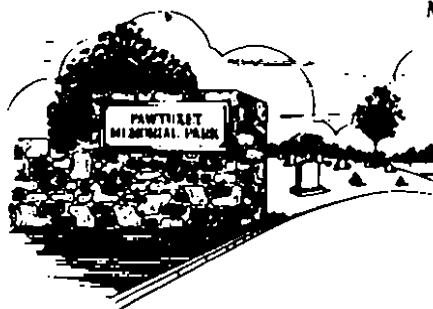
Title

SECY OF STATE

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Member: National, American, and New England Cemetery Associations



Pawtuxet Memorial Park

100 HARRISON AVE. WARWICK, R. I. 02888

TELEPHONE: 781 - 4600

Additional Directors:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------|---|
| John F. Esposito | 277 Warrington Street, Providence, RI 02907 |
| Donald D. Soles | 92 Dexterdales Dr., Warwick, RI 02886 |
| Donald P. Brown | R.R.1 Liberty Church Rd, Exeter, RI 02822 |
| Robert Iadeluca | 60 Reservoir Ave., Providence, RI 02907 |

SUBDIVISIONS: NEW PAWTUXET CEMETERY, PAWTUXET HIGHLAND CEMETERY
ARNOLD BURYING GROUND, CHINESE AMERICAN BURIAL ASSOC., SINAI MEMORIAL PARK

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0029464

Annual Report for the year ^{AT} 1990

FIRST: The name of the corporation is PAWTUXET MEMORIAL PARK

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is cemetery

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island 100 Harrison Ave., Warwick, R. I. 02888

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| NAME | OFFICE | ADDRESS |
|--------------------|----------------|--|
| Mary E. Douglas | Director | 339 Chestnut St., Warwick, R. I. 02888 |
| | Director | |
| | Director | |
| Stephen P. Douglas | President | 339 Chestnut St., Warwick, R. I. 02888 |
| Louise Terreri | Vice President | 37 Silver Lake Ave, Warwick, R. I. 02888 |
| William R. Douglas | Secretary | 339 Chestnut St., Warwick, R. I. 02888 |
| Donald P. Brown | Treasurer | R.R. 1 Liberty Church Rd., Exeter, R. I. 02822 |

Dated: June 5, 1990 19

PAID

JUN 6 1990

SEC'Y. OF STATE

Pawtuxet Memorial Park

(Name of Corporation)

By

Title

Stephen P. Douglas
President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0029464

Annual Report for the year 1989



PAWTUXET MEMORIAL PARK

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is

cemetery

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island 100 Harrison Ave., Warwick, R.I. 02888

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| NAME | OFFICE | ADDRESS |
|--------------------|----------------|--|
| William R. Douglas | Director | 339 Chestnut St., Warwick, R.I. 02888 |
| | Director | |
| | Director | |
| Stephen P. Douglas | President | 339 Chestnut St., Warwick, R. I. 02888 |
| Louise Terreri | Vice President | 37 Silver Lake Ave., Warwick, R.I. 02888 |
| Mary E. Douglas | Secretary | 339 Chestnut St., Warwick, R.I. 02888 |
| Donald P. Brown | Treasurer | R.R.1 Liberty Church Rd., Exeter, R.I. 02822 |

(If additional space is needed, attach rider)

Dated: June 19 19 89

PAWTUXET Memorial Park
(Name of Corporation)

JUN 20 1989

By Mary E. Douglas

Title SECRETARY

SECY OF STATE

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0029464 Annual Report for the year 1988

mg

FIRST: The name of the corporation is Pawtuxet Memorial Park

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is cemetery

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island 100 Harrison Ave., Warwick, R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| NAME | OFFICE | ADDRESS |
|--------------------|----------------|---|
| | Director | |
| | Director | |
| | Director | |
| Stephen P. Douglas | President | 339 Chestnut St., Warwick, R.I. 02888 |
| Louise Terreri | Vice President | 37 Silver Lake Ave., Warwick, R.I. 02888 |
| Mary E. Douglas | Secretary | 339 Chestnut St., Warwick, R.I. 02888 |
| Donald P. Brown | Treasurer | R.R. 1 Liberty Church Rd., Exeter, R.I. 02822 |

(If additional space is needed, attach rider)

Dated: June 19 1988 1989 Pawtuxet Memorial park
(filing for 1988) (Name of Corporation)

By *Mary E. Douglas*
Title SECRETARY

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 29464

Annual Report for the year 1987

FIRST: The name of the corporation is PAWTUXET MEMORIAL PARK

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 100 Harrison Ave.
Warwick, R.I. and the name of its
registered agent at such address in Rhode Island is Pawtuxet Memorial Park

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated is _____

FIFTH: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is _____
cemetery

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| NAME | OFFICE | ADDRESS |
|--------------------|----------------|---|
| | Director | |
| | Director | |
| | Director | |
| Stephen P. Douglas | President | 339 Chestnut St., Warwick, R.I. 02888 |
| Louise M. Terreri | Vice President | 37 Silver Lake Ave., Warwick, R. I. 02888 |
| Mary E. Douglas | Secretary | 339 Chestnut St., Warwick, R.I. 02888 |
| William R. Douglas | Treasurer | 339 Chestnut St., Warwick, R.I. 02888 |

(If additional space is needed, attach rider)

Dated: June 8 19 87

Pawtuxet Memorial Park

(Name of Corporation)

PAID

JUN 10 1987

By Mary E. Douglas
Title Mary E. Douglas, Secretary

SECY. OF STATE

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form 9 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 29464 Annual Report for the year 1986

PAWTUXET MEMORIAL PARK

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is cemetery

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is Rhode Island

FIFTH: Corporate address in Rhode Island 100 Harrison Ave., Warwick, R. I. 02888

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

| NAME | OFFICE | ADDRESS |
|------------------------|----------------|---|
| Donald P. Brown | Director | R.R. 1 Liberty Church Rd., Exeter, R. I. |
| William R. Douglas Jr. | Director | 339 Chestnut St., Warwick, R. I. 02888 |
| | Director | |
| Stephen P. Douglas | President | 339 Chestnut St., Warwick, R. I. 02888 |
| Louise Terreri | Vice President | 37 Silver Lake Ave., Warwick, R. I. 02888 |
| Mary E. Douglas | Secretary | 339 Chestnut St., Warwick, R. I. 02888 |
| William R. Douglas | Treasurer | 339 Chestnut St., Warwick, R. I. 02888 |

(If additional space is needed, attach rider)

Dated: May 29 1986 Pawtuxet Memorial Park

(Name of Corporation)

By Mary E. Douglas

Title Secretary

(Report must be signed by an officer)

PAID
JUL 21 1986
SECY OF STATE

PAID
AUG 21 1986
SECY OF STATE
If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 29464 Annual Report for the year 1985

PAWTUXET MEMORIAL PARK

FIRST: The name of the corporation is.....

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 100 Harrison Ave.
Warwick, R. I. and the name of its
registered agent at such address in Rhode Island is Pawtuxet Memorial Park

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated is no

FIFTH: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....
a cemetery

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| NAME | OFFICE | ADDRESS |
|--------------------|----------------|--|
| | Director | |
| | Director | |
| | Director | |
| William R. Douglas | President | 339 Chestnut St. Warwick, R. I. 02888 |
| Louise Terreri | Vice President | 37 Silver Lake Ave. Warwick, R. I. 02888 |
| Mary E. Douglas | Secretary | 339 Chestnut St., Warwick, R. I. 02888 |
| William R. Douglas | Treasurer | 339 Chestnut St., Warwick, R. I. 02888 |

(If additional space is needed, attach rider)

Dated: May 21 1985

Pawtuxet Memorial Park Inc.
(Name of Corporation)

By Mary E. Douglas
Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form 9 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of June, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The Pawtuxet Memorial Park,
a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation Pawtuxet Memorial Park
(2.) Location of Principal Office in Rhode Island 100 Harrison Ave., Warwick
(No. Street, City or Town)
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

| OFFICE. | NAME. | ADDRESS. | TERM EXPIRES. |
|----------------|--------------------|------------------------------|---------------|
| President | William R. Douglas | 339 Chestnut St., Warwick | indefinite |
| Vice-President | Louise M. Terreri | 37 Silver Lake Ave., Warwick | indefinite |
| Secretary | Mary E. Douglas | 339 Chestnut St., Warwick | indefinite |
| Treasurer | William R. Douglas | 339 Chestnut St., Warwick | indefinite |

- (4.) Date Appointed for Next Annual Meeting of the Corporation Jan. 5 19 85

I hereby certify the foregoing to be correct:—

AUG 7 1984

William R. Douglas President
(Signature of Officer Certifying)

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CHK
0172A001
10.00

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of June, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The PAWTUCKET MEMORIAL PARK,

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation PAWTUCKET MEMORIAL PARK
- (2.) Location of Principal Office in Rhode Island 100 Harrison Ave., Warwick, R. I.
(No. Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

| OFFICE. | NAME. | ADDRESS. | TERM EXPIRES. |
|----------------|--------------------|----------------------------|---------------|
| PRESIDENT | Edythe P. Aldrich | 101 Algonquin Dr., War. | 1/2/83 |
| Vice-President | William P. Aldrich | 102 Howie Ave., Warwick | 1/2/83 |
| Secretary | Jane P. Aldrich | 102 Howie Ave., Warwick, | 1/2/83 |
| Treasurer | Frank C. Aldrich | 101 Algonquin Dr., Warwick | 1/2/83 |

- (4.) Date Appointed for Next Annual Meeting of the Corporation Jan. 2 19 83

I hereby certify the foregoing to be correct:—

Frank C. Aldrich - Treas.
(Name) (Designation of Officer Certifying)

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The Rawtuxet Memorial Park,
a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation Rawtuxet Memorial Park
- (2.) Location of Principal Office in Rhode Island 100 Harrison Ave., Warwick
(No. Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

| OFFICE | NAME | ADDRESS | TERM EXPIRES |
|----------------|--------------------|---------------------|--------------|
| President | Ecythe P. Aldrich | 101 Algonquin Drive | 1/2/81 |
| Vice-President | William P. Aldrich | 102 Howie Ave. | 1/2/81 |
| Secretary | Jane P. Aldrich | 102 Howie Ave. | 1/2/81 |
| Treasurer | Frank C. Aldrich | 101 Algonquin Drive | 1/2/81 |

- (4.) Date Appointed for Next Annual Meeting of the Corporation Jan. 2 19 81
I hereby certify to foregoing to be correct:—

Frank C. Aldrich
(Name) (Designation of Officer Certifying)

44-10001

DK
APR 2 1980

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The Pawtuxet Memorial Park

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation... Pawtuxet Memorial Park
- (2.) Location of Principal Office in Rhode Island 100 Harrison Avenue, Warwick
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

| OFFICE. | NAME. | ADDRESS. | TERM EXPIRES. |
|------------|--------------------|----------------------------|---------------|
| President | Edythe P. Aldrich | 101 Algonquin Dr. Warwick | 1-2-79 |
| Vice Pres. | William P. Aldrich | 102 Howie Ave., Warwick | 1-2-79 |
| Secretary | Jane P. Aldrich | 102 Howie Ave., Warwick | 1-2-79 |
| Treasurer | Frank C. Aldrich | 101 Algonquin Dr., Warwick | 1-2-79 |

- (4.) Date Appointed for Next Annual Meeting of the Corporation January 2, 1979

I hereby certify the foregoing to be correct:—

APR 18 1978

Frank C. Aldrich
(Name)

Treasurer
(Designation of Officer Certifying)

1000

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The Pawtuxet Memorial Park

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:--

- (1.) Name of Corporation... Pawtuxet Memorial Park
- (2.) Location of Principal Office in Rhode Island 100 Harrison Avenue, Warwick, R.I.
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:--

| OFFICE. | NAME. | ADDRESS. | TERM EXPIRES. |
|----------------|--------------------|------------------------------|---------------|
| President | Edythe E. Aldrich | 101 Algonquin Dr. Warwick | 1-1-77 |
| Vice President | William P. Aldrich | 102 Howie Avenue Warwick | 1-1-77 |
| Treasurer | Frank C. Aldrich | 101 Algonquin Dr. Warwick | 1-1-77 |
| Secretary | Jane P. Aldrich | 102 Howie Avenue Warwick | 1-1-77 |

- (4.) Date Appointed for Next Annual Meeting of the Corporation January 2, 1976
I hereby certify the foregoing to be correct:--

Frank C. Aldrich - Treas.
(Name) (Designation of Officer Certifying)

FEB 11 1976

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

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- (1.) Name of Corporation Pawtuxet Memorial Park
- (2.) Location of Principal Office in Rhode Island 100 Harrison Avenue, Warwick
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

| OFFICE. | NAME. | ADDRESS. | TERM EXPIRES. |
|------------|-------------------|------------------------------|---------------|
| President | Frank C. Aldrich | 101 Algonquin Drive, Warwick | 1-1-75 |
| Vice-Pres. | Edythe P. Aldrich | 101 Algonquin Dr., Warwick | 1-1-75 |
| Secretary | Eleanor W. Scott | 21 Bacon Ave., Warwick | 1-1-75 |
| Treasurer | Frank C. Aldrich | 101 Algonquin Dr., Warwick | 1-1-75 |

- (4.) Date Appointed for Next Annual Meeting of the Corporation January 2, 1975

I hereby certify the foregoing to be correct:—

Frank C. Aldrich - Pres.
(Name) (Designation of Officer Certifying)

FEB 28 1974
MC

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

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The Pawtuxet Memorial Park

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation. Pawtuxet Memorial Park
- (2.) Location of Principal Office in Rhode Island 100 Harrison Avenue, Warwick
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

| OFFICE. | NAME. | ADDRESS. | TERM EXPIRES. |
|----------------|-------------------|---------------------------|---------------|
| President | Frank C. Aldrich | 101 Algonquin Drive, War. | 1-1-73 |
| Vice President | Edythe P. Aldrich | 101 Algonquin Drive, War. | 1-1-73 |
| Secretary | Eleanor W. Scott | 21 Balcom Avenue, War. | 1-1-73 |
| Treasurer | Frank C. Aldrich | 101 Algonquin Drive, War. | 1-1-73 |

- (4.) Date Appointed for Next Annual Meeting of the Corporation January 2, 1973
- I hereby certify the foregoing to be correct:—

Frank C. Aldrich, Treas.
(Name) (Designation of Officer Certifying)

FEB 4 - 1972

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$5.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The Pawtuxet Memorial Park, a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation ... Pawtuxet Memorial Park
- (2.) Location of Principal Office in Rhode Island 100 Harrison Avenue, Warwick
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

| OFFICE. | NAME. | ADDRESS. | TERM EXPIRES. |
|------------|-------------------|----------------------------|---------------|
| President | Frank C. Aldrich | 101 Algonquin Dr., Warwick | 1-1-71 |
| Vice Pres. | Edythe P. Aldrich | 101 Algonquin Dr., Warwick | 1-1-71 |
| Secretary | Eleanor W. Scott | 21 Salcom Avenue, Warwick | 1-1-71 |
| Treasurer | Frank C. Aldrich | 101 Algonquin Dr., Warwick | 1-1-71 |

- (4.) Date Appointed for Next Annual Meeting of the Corporation January 1971

I hereby certify the foregoing to be correct:—

Frank C. Aldrich, President
(Name) (Designation of Officer Certifying)

BIENNIAL REPORT

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

FCR 20 1970

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

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- (1.) Name of Corporation Pawtuxet Memorial Park
(2.) Location of Principal Office in Rhode Island 100 Harrison Ave., Warwick
(No., Street, City or Town)
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

| OFFICE. | NAME. | ADDRESS. | TERM EXPIRES. |
|------------|-------------------|--------------------------------|---------------|
| President | Frank C. Aldrich | 101 Algonquin Drive Warwick | 1/1/69 |
| Vice-Pres. | Edythe P. Aldrich | 101 Algonquin Drive Warwick | 1/1/69 |
| Secretary | Eleanor W. Scott | 21 Balcom Ave., Warwick | 1/1/69 |
| Treasurer | Frank C. Aldrich | 101 Algonquin Drive Warwick | 1/1/69 |

- (4.) Date Appointed for Next Annual Meeting of the Corporation 1/1/ 19 69
I hereby certify the foregoing to be correct:—

Frank C. Aldrich
(Name) (Designation of Officer Certifying)
President and Treasurer

1968
BIENNIAL REPORT

Pantuxet Memorial Park
100 Harrison Avenue
Warwick, R. I. 02888

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SECRETARY OF STATE

MAR 3 1968

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

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- (1.) Name of Corporation Pawtuxet Memorial Park
(2.) Location of Principal Office in Rhode Island 100 Harrison Ave., Warwick
(No., Street, City or Town)
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

| OFFICE. | NAME. | ADDRESS. | TERM EXPIRES. |
|------------|-------------------|--------------------------------|---------------|
| President | Frank C. Aldrich | 101 Algonquin Drive Warwick | 1/1/67 |
| Vice-Pres. | Edythe P. Aldrich | 101 Algonquin Drive Warwick | 1/1/67 |
| Secretary | Eleanor W. Scott | 21 Balcom Ave., Warwick | 1/1/67 |
| Treasurer | Frank C. Aldrich | 101 Algonquin Drive Warwick | 1/1/67 |

- (4.) Date Appointed for Next Annual Meeting of the Corporation 1/1/ 1967.

I hereby certify the foregoing to be correct:—

Frank C. Aldrich
(Name) (Designation of Officer Certifying)

President and Treasurer

126
BIENNIAL REPORT

Pawtucket Memorial Park
100 Harrison Avenue
Warwick, R. I. 02888

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APR 16 1968

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAR 3 1968