

JAN 20 1987  
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**State of Rhode Island and Providence Plantations**  
**DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT**  
**OF**

**The Proprietors of the Warren South Burial Ground**

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-77, foreign corporations) of the General Laws, 1956, as amended, the undersigned corporation <sup>(Strike inappropriate words)</sup> submits the following statement for the purpose of designating its registered office and appointing its registered agent in the State of Rhode Island:

FIRST: The name of the corporation is ~~The Proprietors of the Warren South Burial Ground~~

SECOND: The address of its registered agent is ~~P. O. Box 21, Warren, Rhode Island 02885~~

THIRD: The name of its registered agent is ~~David A. Brown, Secretary-Treasurer~~

FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.

FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated ~~January 19th~~, 19.87.

**The Proprietors of the Warren South Burial Ground**

Exact name of corporation submitting  
name and office of registered agent.

By  .....

**Lincoln W. N. Pratt**

Its ~~President~~ President