

No Filing Fee

ID Number: DNP-29675

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
BY THE REGISTERED AGENT**

Pursuant to the provisions of Sections 7-6-13(d) or 7-6-78(d) of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is Spring Vale Cemetery Company of East Providence, RI
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
97 Cottage Street, Pawtucket, RI 02860
3. The address of the NEW registered office is:  
1725 Mendon Road, Suite 209, Cumberland, RI 02864
4. A copy of this Statement has been mailed to the corporation.

Date: May 22, 2002

James A. Bigos, Esq.

Print Name of Registered Agent

  
Signature of Registered Agent

**FILED**

**MAY 28 2002**

By GMA