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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

Spring Vale Cemetery Co. of East Providence

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 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 Spring Vale Cemetery Co. of East Providence
SECOND: The address of its registered agent is 31 Eames St. Providence, R.I. 02906
THIRD: The name of its registered agent is Carolyn M. Sherman
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 Oct. 30, 1984

Spring Vale Cemetery Co. of East Providence
Exact name of corporation submitting
name and office of registered agent.
By Carolyn M. Sherman
Secretary
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc

At 31 Eames St. Providence R.I. in said county on this 30th day of October, 1984, personally appeared me Carolyn M. Sherman who, being by me first duly sworn, declared that he/she is the designated agent of Spring Vale Cemetery Co. that he/she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

Judith Hesk Fowling
Notary Public