



State of Rhode Island

Department of State - Business Services Division

**Statement of Change of Agent**

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$20.00

 RECEIVED  
 R.I. DEPT. OF STATE  
 BUS SVCS DIV  
 2020 OCT 26 P 3:52

Pursuant to the provisions of RIGL 7-1.2-502 or 7-1.2-1409 the undersigned corporation submits the following statement for the purpose of changing its registered agent in the State of Rhode Island:

<b>1. Entity ID Number</b> 000013655	<b>2. Exact Name of the Corporation</b> Ruth E. Urquhart Mortuary, Inc.
<b>3. The address of the registered office as PRESENTLY shown in the records on file with the RI Department of State:</b> Street Address 1168 Newport Avenue	
City/Town Pawtucket	State <b>RHODE ISLAND</b>
Zip 02861	
<b>4. The name of the registered agent as PRESENTLY shown in the records on file with the RI Department of State:</b> John B. Harwood, Esq.	
<b>5. The address of the NEW registered office is:</b> Street Address (NOT a P.O. Box) 56 Exchange Terrace, 5th Floor	
City/Town Providence	State <b>RHODE ISLAND</b>
Zip 02903	
<b>6. The name of the NEW registered agent is:</b> Arthur J. Leonard, Esq.	
<b>7. Date when this Statement of Change of Registered Agent will be effective: CHECK ONE BOX ONLY</b> <input checked="" type="checkbox"/> Date received (Upon filing) <input type="checkbox"/> Later effective date (Date must be no more than 30 days from the date of filing) _____	
Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, and that all statements contained herein are true and correct.	
Name of Authorized Officer of the Corporation Edward L. Murphy, President	Date 10/19/2020
Signature of Authorized Officer of the Corporation 	

**MAIL TO:**

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

**FILED**

OCT 26 2020

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 A.A. 3:52 PM  
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