

Filing Fee: \$20.00

ID Number: 120587



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Barbara E. Coelho Funeral Home, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
128 Alabama Avenue Providence, Rhode Island 02905
3. The address of the NEW registered office is:
128 Alabama Avenue Providence, Rhode Island 02905
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Matthew A. Lopes, Jr., Esq.
5. The name of the NEW registered agent is:
Traci C. Gomes
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on June 12, 2005
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: June 12, 2005

FILED

JUN 30 2005

By M-71211

Barbara E. Coelho Funeral Home, Inc.
Print Corporate Name

By Barbara E. Coelho
Its President ☒ or Its Vice President ☐

STATE OF Rhode Island
COUNTY OF Providence

In Providence, RI, on this 12th day of June, 2005, personally appeared before me Barbara E. Coelho who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Sullivan P. Poirer
Notary Public
My Commission Expires: 2/26/2007