

Fee
\$20.00

Corp. ID # 18186

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,

OF
Merrick R. Williams Funeral Home, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)

amended, the undersigned corporation, organized under the laws of the State of
Rhode Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Merrick R. Williams Funeral Home, Inc.

SECOND: The address of its present registered office is 255 Main Street, Pawtucket
Rhode Island 02860

THIRD: The address to which its registered office is to be changed is 24 Spring
Street, P.O. Box 1207, Pawtucket, R.I. 02862

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated FEBRUARY 8, 1991

Merrick R. Williams Funeral Home, Inc.

Brian H. Williams
Its President

02# 53940

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SECRETARY OF STATE
CORPORATIONS
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STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Pawtucket in said county on this 8th day
of February, 1991, personally appeared before me
Brian A. Williams, who, being by me first duly sworn, declared that he
is the President of Merrick R. Williams Funeral Home, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

John P. Flanagan
Notary Public
Comm. Expires 6/30/91

1/29/91

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CONCORD, N.H.
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