

Filing Fee \$10.00

Corporate ID 0028687

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

MOSHASSUCK CEMETERY CORP.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,
(Note 1)
the undersigned corporation, organized under the laws of the State of RI,
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 MOSHASSUCK CEMETERY CORP.

SECOND: The address of its present registered office is 978 LONSDALE AVE. - CENTRAL FALLS

THIRD: The address to which its registered office is to be changed is 123 Crane St. - Warwick, RI 02886

FOURTH: The name of its present registered agent is WILLIAM A. BYRNES

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 Nov. 20, 1992

PAID

NOV 23 1992

SECRETARY OF STATE

Moshassuck Cemetery Corp. (Note 2)
By Lloyd A. Long (Note 3)
Its Pres. President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.