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State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF
.....GLENWOOD CEMETERY CORP......

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 GLENWOOD CEMETERY CORP.

SECOND: The address of its registered agent is 95 KENYON AVE. EAST GREENWICH, R.I.

THIRD: The name of its registered agent is HENRY P. ELDREDGE

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 DEC 17, 1986

GLENWOOD CEMETERY CORP.

Exact name of corporation submitting
name and office of registered agent.

By Henry P. Eldredge

Its.....President

FEB 26 1987