

Filing Fee \$10.00.

Corporate ID 0027895

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

Glenwood Cemetery Co.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) of the General Laws, 1956, as amended,

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 Glenwood Cemetery Company

SECOND: The address of its present registered office is 95 Kenyon Ave. East Greenwich, RI

THIRD: The address to which its registered office is to be changed is 822 Main St. East Greenwich, RI

FOURTH: The name of its present registered agent is Henry Eldredge

FIFTH: The name of its successor registered agent is Betsy M. Caparco

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 6-30-93, 19

Glenwood Cemetery Co

[Handwritten signature of Betsy M. Caparco]

Treasurer

Its President

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- 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.