

25895

State of Rhode Island and Providence Plantations
DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT
OF

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 ^(Strike inappropriate words) 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 Co.** ..
- SECOND: The address of its registered agent is .. **J.W. CLEGG - 303 JEFFERSON** ..
- THIRD: The name of its registered agent is .. **BVD, WARWICK RI 02886** ..
- 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... **June 6** .., 19. **85**

GLENWOOD CEMETERY Co.
Exact name of corporation submitting
name and office of registered agent.

By... **Henry P. Eldredge** ..
Its.....President

STATE OF **R.I.** }
COUNTY OF **Kent** } Sc.

At **East Greenwich, R.I.** .. in said county on this **10th** day
of **June** .., 19. **85**, personally appeared before me **Henry P. Eldredge**
who, being by me first duly sworn, declared that he/she is the **President** ..
of **Glenwood Cemetery** .. that he/she signed the foregoing document as **President** ..
of the corporation, and that the statements therein contained are true.

Robert L. Anderson
Notary Public