

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

The Lakeside Cemetery Association

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as 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 **The Lakeside Cemetery Association**.

SECOND: The address of its present registered office is One Park Row, Providence, RI 02903.

THIRD: The address to which its registered office is to be changed is **One Park Row, Providence, RI 02903.**

Suite 300

FOURTH: The name of its present registered agent is Jeremiah J. Gorin.

FIFTH: The name of its successor registered agent is **Robert B. Berkelhammer**.

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: APRIL 15, 1998

The Lakeside Cemetery Association

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cc#43

By 202 767

STATE OF RHODE ISLAND
COUNTY OF Providence } Sc.

By William P. Kelly
Its Vice President

At Providence in said county on this 15 day of April, 1998, personally appeared before me William P. Kelly, who, being by me first duly sworn, declared that he signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

06. APR 20 1998

Notary Public

My Commission expires 12/4/00

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