

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

OF
Lakeside Cemetery Association

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 *Lakeside Cemetery Association*

SECOND: The address of its registered agent is *1 Park Row, Providence, R.I.*

THIRD: The name of its registered agent is *Jeremiah J. Gorin* *Lawyer*

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....., 19*60*.

Lakeside Cemetery Association
Exact name of corporation submitting
name and office of registered agent.

By *Gregory Scott*

Its.....President

Law Firm of Levy, Goodman Semonoff & Gorin

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SECRETARY OF STATE
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