

Filing Fee \$10.00

CORPORATE ID 29784



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335
NON-PROFIT CORPORATION.

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

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

PHILLIPS MEMORIAL CEMETERY

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Sections 7-1-11, 7-1-15, 7-1-17, 7-1-20 of the General Laws, 1956, as amended,
(Note 1)

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 Phillips Memorial Cemetery

SECOND: The address of its then registered office is Henry H. Phillips
NORTH RD. FOSTER, RI 02825

THIRD: The address to which its registered office is to be changed is Phillips Memorial
Cemetery P.O. Box 171, Foster RI 02825
North Rd. Henry H. Phillips

FOURTH: The name of its then registered agent is Henry H. Phillips

FIFTH: The name of its successor registered agent is Benjamin A. Phillips

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 9/16, 19 94

FILED

OCT 21 1994

By AMTH#29
129057

Phillips Memorial Cemetery (Note 2)
By Benjamin A. Phillips (Note 3)

Its President or Vice-President

- NOTES:
1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).