

29784

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

PHILLIPS Memorial Cemetery

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 PHILLIPS Memorial Cemetery

SECOND: The address of its registered agent is NORTH RD. FOSTER R.I. 02825

THIRD: The name of its registered agent is HENRY H. PHILLIPS

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 14 June, 1985

PHILLIPS Memorial Cemetery

Exact name of corporation submitting name and office of registered agent.

BY Henry H. Phillips Its President

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STATE OF } Sc. COUNTY OF }

At ... in said county on this ... day of ... 19... personally appeared before me ... who, being by me first duly sworn, declared that he/she is the ... of ... that he/she signed the foregoing document as ... of the corporation, and that the statements therein contained are true.

Notary Public