

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 ^(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 "Phillips...Memorial...Cemetery".....

SECOND: The address of its registered agent is North...Rd...Foster, R.I. 01805.....

THIRD: The name of its registered agent is Alcott E. 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 27 Sep....., 1984

"Phillips...Memorial...Cemetery"

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

By Alcott E. Phillips
Alcott E. Phillips
Its Vice President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence..... in said county on this 1st day
of October....., 1984, personally appeared before me Alcott E. Phillips.....
who, being by me first duly sworn, declared that he/~~she~~ is the Vice-President.....
of Phillips Memorial Cemetery..... that he/~~she~~ signed the foregoing document as Vice President.....
of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public