State of Rhode Island and Providence Plantations Fee: \$50.00						
Office of the Secretary of State						
secretary of State	Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040					
Business Corporat Annual Report Filing Period: January 1						
In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.						
ANNUAL REPORT YEAR: 2013						
1. Corporate ID No. 000002234						
2. Name of Corporation D. W. Bellows & Son, Inc.						
3. Street Address Principal Business Office:						
No. and Street:	160 RIVER ROAD P.O. BOX 414					
City or Town:	LINCOLN State: <u>R</u>	<u>I</u> Zip: <u>02865</u> Country: <u>USA</u>				
4. Business Phone No.						
<u>4017239792</u>						
5. State of Incorporation						
State: <u>RI</u>						
6. Brief Description of the Character of Business Conducted in Rhode Island						
FUNERAL BUSINESS						
7. Names and Addresses of the Officers and Directors:						
All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.						
Title	Individual Name	Address				
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country				
PRESIDENT	BRADFORD R. BELLOWS	22 NICHOLAS DRIVE CUMBERLAND, RI 02864 USA				
TREASURER	BRADFORD R BELLOWS	22 NICHOLAS DRIVE CUMBERLAND, RI 02864 USA				
SECRETARY	ALLAN R BELLOWS II	160 RIVER ROAD LINCOLN, RI 02865 USA				
VICE PRESIDENT	ALLAN R. BELLOWS II	160 RIVER ROAD				

	LINCOLN, RI 02865 USA						
8. Shares Authorized and Issued							
Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>			
CNP		\$0.0000	600.00	100			
<ul> <li>corporation by the receiver or trustee.</li> <li>Signed this 21 Day of March, 2013 at 12:17:30 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.</li> <li>By <u>BRADFORD R. BELLOWS</u> Signature of Authorized Representative of the Corporation</li> </ul>							
Title This report cannot be accepted for filing if an officer has executed the form and he/she is not							
listed in section 7.							
Form No. 630 Revised 09/07							
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