

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Annual Report

Filing Period: January 1 - March 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: 2015

1. Corporate ID No. 000082429

2. Name of Corporation Carpenter-Jenks Family Funeral Homes, Inc.

3. Street Address Principal Business Office:

No. and Street: 659 EAST GREENWICH AVENUE

City or Town: WEST WARWICK State: RI Zip: 02893 Country: USA

4. Business Phone No.

(401) 826-1600

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

TO OWN, OPERATE AND MANAGE FUNERAL HOMES.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CRAIG W. CARPENTER	659 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
TREASURER	CRAIG W. CARPENTER	659 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
SECRETARY	SANDRA MATRONE MACK	301 PROMENADE STREET PROVIDENCE, RI 02908 USA
ASSISTANT SECRETARY	F. EILEEN CARPENTER	659 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA

VICE PRESIDENT	CHRISTOPHER J. DIIORIO	659 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA
VICE PRESIDENT	H. WILLIAM CARPENTER	659 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 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 Num of Shares
CWP		\$1.0000	8,000.00	488

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of January, 2015 at 10:33:00 AM. 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.

By SANDRA MATRONE MACK

Signature of Authorized Representative of the Corporation

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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