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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

1. Entity ID No.	2. Exact nar	ne of the Corporation				
33415	1	The Stapleton-Barry-Holdredge Funeral Home, Inc.				
Principal office address 684 Park Avenue			City Cranston	State RI	Zip 02910	
4. Business Phone No. (401) 461-5050			5. State of Incorporation RHODE ISLAND			
 Brief description of the charanteeral home 	acter of business	conducted in Rhode Island	d			
LIST ALL OFFICERS (NAM	MES AND ADDR	ESSES) ("X" BOX FOR A	TTACHMENT)			
President Name James H. Stapleton			Vice-President Name None			
street Address 684 Park Avenue			Street Address			
City Cranston	State RI	Zip 02910	City	State	Zip	
Secretary Name Jane A. Stapleton			Treasurer Name Jane A. Stapleton			
Street Address 684 Park Avenue			Street Address 684 Park Avenue			
City Cranston	State RI	Zip 02910	City Cranston	State RI	Zip 02910	
. LIST <u>all</u> directors (NA	MES AND ADD	RESSES) ("X" BOX FOR	ATTACHMENT)			
Director Name None			Director Name			
Street Address	ess		Street Address			
City	State	Zip	City	State	Zip	
Pirector Name			Director Name			
Street Address			Street Address			
City	State	Zip	City	State	Zip	
. SHARES AUTHORIZED	•	,	10. SHARES ISSUED	("X" BOX FOR ATTACH	IMENT)	
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
This Information is currently of record In the Office of the Secretary of State. Changes require an additional filling. Sec Section 9 of Instruction sheet.		100	common	no par value		
co occurri a or manucuon 8	**************************************		:			
This report must be executed o		corporation by an authorize t be executed on behalf of	•		of a receiver or trustee,	
File Date			this report, includir	erjury, I declare and affiring any accompanying sents contained herein ar	chedules and statemer	
Check No		FILED	Lames	A Stantil	7-15	
By:FOR SECRETARY OF STATE	- IIGE VIII V	APR 03 2007	Signature of Authori	zed Representative leton	Date	
orm No. 630	- USE UNLI			of Authorized Representa	tive	
evised: 01/2012	By	1040				