

Filing Fee: \$50.00

ID Number: 93639



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

FICTITIOUS BUSINESS NAME STATEMENT  
(To be Filed in Duplicate)

Pursuant to the provisions of Chapter 7-1.1-7.1 or 7-16-9 of the General Laws, 1956, as amended, the undersigned corporation or limited liability company hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious name:

- The fictitious business name to be used is S.R. Avery Company
- The legal name of the applicant corporation or limited liability company is Carriage Funeral Holdings, Inc.
- The state or territory under the laws of which it is incorporated or organized is Delaware
- The date of incorporation or organization is May 28, 1991
- The address of the registered office within Rhode Island is CT Corporation System  
123 Dyer Street, Providence, Rhode Island 02903
- If a corporation, the business in which it is engaged Funeral services
- Applicant is otherwise authorized to do business in the State of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Dated 11/16, 19 98

Carriage Funeral Holdings, Inc.  
(Name of Applicant Corporation or Limited Liability Company)

By [Signature] /Executive Vice  
(Signature of Officer for the Corporation) (Title)  
Thomas C. Livengood President  
or

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BY [Signature]  
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