

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:

1. The fictitious business name to be used is Buckler-Johnston Funeral Home
2. The legal name of the applicant corporation or limited liability company is Carriage Funeral
Holdings, Inc.
3. The state or territory under the laws of which it is incorporated or organized is Delaware
4. The date of incorporation or organization is May 28, 1991
5. The address of the registered office within Rhode Island is CT Corporation System
123 Dyer Street, Providence, Rhode Island 02903
6. If a corporation, the business in which it is engaged Funeral services
7. 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 11/20, 19 98

Carriage Funeral Holdings, Inc.

(Name of Applicant Corporation or Limited Liability Company)

FILED

DEC 01 1998

By [Signature] 2/4/39/

By

[Signature]
(Signature of Officer for the Corporation)

Thomas C. Livengood

or

Executive Vice

(Title)

President

RECEIVED
SECRETARY OF STATE
NOV 24 1998
PROVIDENCE, RHODE ISLAND