

Filing Fee \$50.00

I.D. # 93639

**FICTITIOUS BUSINESS NAME STATEMENT**  
(To be filed in Duplicate)

To the Secretary of State  
of the State of Rhode Island

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

**FIRST:** Fictitious business name to be used: Mariani Funeral Home <sup>OK</sup>

**SECOND:** Legal name of applicant corporation or limited liability company: Carriage Funeral Holdings, Inc.

**THIRD:** Organized under the laws of: Delaware

**FOURTH:** Date of organization: May 28, 1991

**FIFTH:** If a corporation, business in which corporation is engaged: 1. To own, manage and operate funeral homes, mortuaries and cemeteries and to engage in funeral directing, embalming, cremation, burial and other related services, and to engage in all activities incident thereto; and 2. To engage in such other activities for which corporations may be organized under the laws of Rhode Island.

**SIXTH:** If a corporation, address of registered office of the corporation within Rhode Island: c/o CT Corporation System, 123 Dyer Street, Providence, R.I. 02903

**SEVENTH:** Applicant is otherwise authorized to do business in the State of Rhode Island.

Dated March 18, 1997.

**FILED**

MAR 20 1997  
By: [Signature] #9  
18/678

CARRIAGE FUNERAL HOLDINGS, INC.

(Applicant)

By: [Signature]  
MELVIN C. PAYNE

Its: Chief Executive Officer