



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 13655		2. Name of Corporation RUTH E. URQUHART, MORTUARY, INC.			
3. Street Address Principal Business Office 800-812 Greenwich Avenue			City Warwick	State RI	Zip 02886
4. Business Phone No. (401) 737-3510		5. State of Incorporation RHODE ISLAND			6. SIC Code 8532
7. Brief Description of the Character of Business Conducted in Rhode Island TO HANDLE WAKES AND FUNERALS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Edward L. Murphy			Vice President Name Charles N. Sewall		
Street Address 812 Greenwich Avenue			Street Address 812 Greenwich Avenue		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Secretary Name Edward L. Murphy			Treasurer Name Edward L. Murphy		
Street Address 812 Greenwich Avenue			Street Address 812 Greenwich Avenue		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Edward L. Murphy			Director Name		
Street Address 812 Greenwich Avenue			Street Address		
City Warwick	State RI	Zip 02886	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 COMM NO PAR VALUE			100	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 3 6 5 5 *

File Date 4/9/04
Check No. 8109
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Edward L. Murphy

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Innian, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 13655 2. Name of Corporation RUTH E. URQUHART, MORTUARY, INC.

3. Street Address Principal Business Office 800-812 Greenwich Avenue City Warwick State RI Zip 02886
4. Business Phone No. (401) 737-3510 5. State of Incorporation RHODE ISLAND 6. SIC Code 8532

7. Brief Description of the Character of Business Conducted in Rhode Island To carry on any and all lawful business allowed by the corporate laws of Rhode Island and to handle wakes and funerals.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Edward L. Murphy	Vice President Name Charles N. Sewall
Street Address 812 Greenwich Avenue	Street Address 812 Greenwich Avenue
City Warwick	City Warwick
State RI	State RI
Zip 02886	Zip 02886

Secretary Name Edward L. Murphy	Treasurer Name Edward L. Murphy
Street Address 812 Greenwich Avenue	Street Address 812 Greenwich Avenue
City Warwick	City Warwick
State RI	State RI
Zip 02886	Zip 02886

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Edward L. Murphy	Director Name
Street Address 812 Greenwich Avenue	Street Address
City Warwick	City
State RI	State
Zip 02886	Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
100 COMM NO PAR VALUE		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 3 6 5 5 *

File Date: 3-11-03

Check No.: 7563

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 28 Feb. 2003
Signature of Officer Date

Edward L. Murphy
Print or Type Name of Officer
President

Title of Officer
5



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 13655
2. Name of Corporation RUTH E. URQUHART, MORTUARY, INC.

3. Street Address Principal Business Office

800-812 Greenwich Avenue

City

State

Zip

Warwick

RI

02886

4. Business Phone No.

(401) 737-3510

5. State of Incorporation

RHODE ISLAND

6. SIC Code
8532

7. Brief Description of the Character of Business Conducted in Rhode Island To carry on any and all lawful business allowed by the corporate laws of Rhode Island and to handle wakes and funerals.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
Edward L. Murphy

Vice President Name
Charles N. Sewall

Street Address
812 Greenwich Avenue

Street Address
812 Greenwich Avenue

City State Zip
Warwick RI 02886

City State Zip
Warwick RI 02886

Secretary Name
Edward L. Murphy

Treasurer Name
Edward L. Murphy

Street Address
812 Greenwich Avenue

Street Address
812 Greenwich Avenue

City State Zip
Warwick RI 02886

City State Zip
Warwick RI 02886

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
Edward L. Murphy

Director Name

Street Address
812 Greenwich Avenue

Street Address

City State Zip
Warwick RI 02886

City State Zip

Director Name

Director Name

Street Address

Street Address

City State Zip

City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
100 COMM NO PAR VALUE		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
100	Common	No Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 3 6 5 5 *

File Date: 7-16-02

Check No: 7271

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 7/16/02

Print or Type Name of Officer: Edward L. Murphy

Title of Officer: President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 13655		2. Name of Corporation RUTH E. URQUHART, MORTUARY, INC.	
3. Street Address Principal Business Office 800-812 Greenwich Avenue		City Warwick	State RI
4. Business Phone No. (401) 737-3510		5. State of Incorporation RHODE ISLAND	6. SIC Code 02886 8532
7. Brief Description of the Character of Business Conducted in Rhode Island To carry on any and all lawful business allowed by the corporate laws of Rhode Island and to handle wakes and funerals.			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Edward L. Murphy		Vice President Name Charles N. Sewall	
Street Address 812 Greenwich Avenue		Street Address 812 Greenwich Avenue	
City Warwick	State RI	City Warwick	State RI
Secretary Name Edward L. Murphy		Treasurer Name Edward L. Murphy	
Street Address 812 Greenwich Avenue		Street Address 812 Greenwich Avenue	
City Warwick	State RI	City Warwick	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Edward L. Murphy		Director Name Edward L. Murphy	
Street Address 812 Greenwich Avenue		Street Address 812 Greenwich Avenue	
City Warwick	State RI	City Warwick	State RI
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares 100 SHS NO PAR COM	Class/Series	Par Value	
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares 100	Class/Series Common	Par Value No Par Value	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 3 6 5 5 *

File Date: 2/13
Check No.: 6521
By: re

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Edward L. Murphy Date: 1/30/01
Print or Type Name of Officer: Edward L. Murphy
Title of Officer: President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 13655 2. Name of Corporation RUTH E. URQUHART, MORTUARY, INC.

3. Street Address Principal Business Office City State Zip
800-812 Greenwich Avenue Warwick RI 02886
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(401) 737-3510 RHODE ISLAND 8532

7. Brief Description of the Character of Business Conducted in Rhode Island To carry on any and all lawful business allowed by the corporate laws of Rhode Island and to handle wakes and funerals.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <u>Edward L. Murphy</u>	Vice President Name <u>Charles N. Sewall</u>
Street Address <u>812 Greenwich Avenue</u>	Street Address <u>812 Greenwich Avenue</u>
City State Zip <u>Warwick RI 02886</u>	City State Zip <u>Warwick RI 02886</u>
Secretary Name <u>Edward L. Murphy</u>	Treasurer Name <u>Edward L. Murphy</u>
Street Address <u>812 Greenwich Avenue</u>	Street Address <u>812 Greenwich Avenue</u>
City State Zip <u>Warwick RI 02886</u>	City State Zip <u>Warwick RI 02886</u>

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <u>Edward L. Murphy</u>	Director Name
Street Address <u>812 Greenwich Avenue</u>	Street Address
City State Zip <u>Warwick RI 02886</u>	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
<u>100 SHS NO PAR COM</u>		

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
<u>100</u>	<u>Common</u>	<u>No par value</u>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 3 6 5 5 *

File Date: 2-16-00

Check No.: 6036

By: AMF

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Edward L. Murphy

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 13655		2. Name of Corporation RUTH E. URQUHART, MORTUARY, INC.	
3. Street Address Principal Business Office 800-812 Greenwich Avenue		City Warwick	State RI
4. Business Phone No. (401) 737-3510		5. State of Incorporation 116 Rhode Island	Zip 02886
6. SIC Code 8532			
7. Brief Description of the Character of Business Conducted in Rhode Island To carry on any and all lawful business allowed by the corporate laws of Rhode Island and to handle wakes and funerals.			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Edward L. Murphy		Vice President Name Charles N. Sewall	
Street Address 812 Greenwich Avenue		Street Address 812 Greenwich Avenue	
City Warwick	State RI	City Warwick	State RI
Zip 02886		Zip 02886	
Secretary Name Edward L. Murphy		Treasurer Name Edward L. Murphy	
Street Address 812 Greenwich Avenue		Street Address 812 Greenwich Avenue	
City Warwick	State RI	City Warwick	State RI
Zip 02886		Zip 02886	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Edward L. Murphy		Director Name	
Street Address 812 Greenwich Avenue		Street Address	
City Warwick	State RI	City	State
Zip 02886		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
100 SHS NO PAR COM			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
100	Common	No par value	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 3 6 5 5 *

File Date: **04-01-99**

Check No.: **5324**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Edward L. Murphy **2/9/99**
Signature of Officer Date

Edward L. Murphy
Print or Type Name of Officer

President
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 13655 2. Name of Corporation RUTH E. URQUHART, MORTUARY, INC.
3. Street Address Principal Business Office 800-812 Greenwich Avenue City Warwick State RI Zip 02886
4. Business Phone No. (401) 737-3510 5. State of Incorporation RHODE ISLAND 6. SIC Code 8532
7. Brief Description of the Character of Business Conducted in Rhode Island To carry on any and all lawful business allowed by the corporate laws of Rhode Island and to handle wakes and funerals.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Edward L. Murphy Street Address 812 Greenwich Avenue City Warwick State RI Zip 02886	Vice President Name Charles N. Sewall Street Address 812 Greenwich Avenue City Warwick State RI Zip 02886
Secretary Name Edward L. Murphy Street Address 812 Greenwich Avenue City Warwick State RI Zip 02886	Treasurer Name Edward L. Murphy Street Address 812 Greenwich Avenue City Warwick State RI Zip 02886

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Edward L. Murphy Street Address 812 Greenwich Avenue City Warwick State RI Zip 02886	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
100	SHS	NO PAR COM

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	Common	No par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 7.8.98

Check No.: 4927

By: WP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Edward L. Murphy

Print or Type Name of Officer

President

Title of Officer

Date

6/5/98



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **13655** 2. Name of Corporation **RUTH E. URQUHART, MORTUARY, INC.**
3. Street Address Principal Business Office City State Zip
800-812 Greenwich Avenue Warwick RI 02886
4. Business Phone No. 5. State of Incorporation 6. SIC Code
(401)737-3510 RHODE ISLAND 8532

7. Brief Description of the Character of Business Conducted in Rhode Island To carry on any and all lawful business allowed by the corporate laws of Rhode Island and to handle wakes and funerals.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Edward L. Murphy Street Address 812 Greenwich Avenue City State Zip Warwick RI 02886 Secretary Name Edward L. Murphy Street Address 812 Greenwich Avenue City State Zip Warwick RI 02886	Vice President Name Edward L. Murphy Street Address 812 Greenwich Avenue City State Zip Warwick RI 02886 Treasurer Name Edward L. Murphy Street Address 812 Greenwich Avenue City State Zip Warwick RI 02886
--	---

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Edward L. Murphy Street Address 812 Greenwich Avenue City State Zip Warwick RI 02886	Director Name Street Address City State Zip Director Name Street Address City State Zip
--	--

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100 SHS NO PAR COM			100	Common	No par value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 3 6 5 5 *

File Date: 4/14/97
Check No.: 4310
By: GAA

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Edward L. Murphy 4/13/97
Signature of Officer Date
Edward L. Murphy
Print or Type Name of Officer
President
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 13655		2. NAME OF CORPORATION RUTH E. URQUHART, MORTUARY, INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 800-812 Greenwich Avenue		CITY Warwick	STATE RI
4. BUSINESS PHONE NO. (401) 737-3510		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 8532
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND to carry on and all lawful business allowed by the corporate laws of RI and to handle wakes and funerals.			
8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME Edward L. Murphy		VICE PRESIDENT NAME Edward L. Murphy	
STREET ADDRESS 812 Greenwich Avenue		STREET ADDRESS 812 Greenwich Avenue	
CITY Warwick	STATE RI	CITY Warwick	STATE RI
ZIP CODE 02886		ZIP CODE 02886	
SECRETARY NAME Edward L. Murphy		TREASURER NAME Edward L. Murphy	
STREET ADDRESS 812 Greenwich Avenue		STREET ADDRESS 812 Greenwich Avenue	
CITY Warwick	STATE RI	CITY Warwick	STATE RI
ZIP CODE 02886		ZIP CODE 02886	
9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME Edward L. Murphy		DIRECTOR NAME	
STREET ADDRESS 812 Greenwich Avenue		STREET ADDRESS	
CITY Warwick	STATE RI	CITY	STATE
ZIP CODE 02886		ZIP CODE	
DIRECTOR NAME		DIRECTOR NAME	
STREET ADDRESS		STREET ADDRESS	
CITY	STATE	CITY	STATE
ZIP CODE		ZIP CODE	
10. SHARES AUTHORIZED AND ISSUED			
AUTHORIZED SHARES		ISSUED SHARES	
NUMBER OF SHARES	CLASS / SERIES	NUMBER OF SHARES	CLASS / SERIES
100 SHS NO PAR COM		100	common
			no par value

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Edward L. Murphy
Signature of Officer

Edward L. Murphy
Print or Type Name of Officer

President

Title of Officer

3/25/96

✓ Date

File Date: 5/23/96

Check No: 3813

By: *[Signature]*

For Secretary of State Use Only

DETACH BOTTOM BEFORE RETURNING

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0015855 Annual Report for the year: 1995

Name of Corporation: RUTH E. URQUHART, MORTUARY, INC.

Business entity organized under the laws of the State of: RI Business Entity is (check one):

For foreign entity, address and telephone number of principal office: ☒ Business Corporation (See RIGL Chapter 7-1.1)

n/a ☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () **Brief statement of the character of business conducted in Rhode Island:**

Address and telephone of the principal office of business entity in Rhode

Island (Provide street address - Not P.O. Box): to carry on and all lawful business

800-812 Greenwich Avenue allowed by the corporate laws of

Warwick, RI 02886 RI and to handle wakes and funerals.

Phone: (401) 737-3510

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

<u>Edward L. Murphy</u>	<u>812 Greenwich Avenue, Warwick, RI</u>	<u>02886</u>	
-------------------------	--	--------------	--

VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
----------------	----------------	------------	----------

<u>Edward L. Murphy</u>	<u>812 Greenwich Avenue, Warwick, RI</u>	<u>02886</u>	
-------------------------	--	--------------	--

SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

<u>Edward L. Murphy</u>	<u>812 Greenwich Avenue, Warwick, RI</u>	<u>02886</u>	
-------------------------	--	--------------	--

TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE
-----------	----------------	------------	----------

<u>Edward L. Murphy</u>	<u>812 Greenwich Avenue, Warwick, RI</u>	<u>02886</u>	
-------------------------	--	--------------	--

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

<u>Edward L. Murphy</u>	<u>812 Greenwich Avenue, Warwick, RI</u>	<u>02886</u>	
-------------------------	--	--------------	--

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
------	----------------	------------	----------

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
---	--	---	--

Number of Shares	Class / Series	Number of Shares	Class / Series
------------------	----------------	------------------	----------------

<u>100</u>	<u>Common</u>	<u>100</u>	<u>Common</u>
------------	---------------	------------	---------------

Date 3 February 19 95

By: Edward L. Murphy

PRINT OR TYPE NAME OF OFFICER SIGNING Edward L. Murphy

TITLE OF OFFICER SIGNING PRESIDENT

Form 31 1-95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed

DANIEL V. MCKINNON
1168 NEWPORT AVENUE
PAWBUCKET RI 02861

PAID

JUN 06 1995
TP 3098
SECRETARY OF STATE

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT

State of Rhode Island and Providence Plantations 13650
Office of The Secretary of State 42033
100 North Main Street 13655
Providence, Rhode Island 02903-1335
401 277-3040

File Annually
LLC Sept. 1 - Nov. 1
CORP Jan. 1 - March 1

Corporate ID: 0013655 Annual Report for the year: 1994

Name of Business Entity: RUTH E. URQUHART, MORTUARY, INC.

Business entity organized under the laws of the State of R.I.

Federal Taxpayer Identification Number

For foreign entity, address and telephone number of principal office:

N/A

Phone

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

800-812 Greenwich Avenue

Warwick, RI 02886

Phone 401 737-3510

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Daniel V. McKinnon, Attorney
MCKINNON & HARWOOD

1168 Newport Avenue

Pawtucket, RI 02861

Brief statement of the character of business conducted in Rhode Island to carry on and all lawful business

allowed by the corporate laws of R.I.

Date of Organization: 12/21/56

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Edward L. Murphy	812 Greenwich Avenue	Warwick, RI	02886
Edward L. Murphy	812 Greenwich Avenue	Warwick, RI	02886
Edward L. Murphy	812 Greenwich Avenue	Warwick, RI	02886
Edward L. Murphy	812 Greenwich Avenue	Warwick, RI	02886

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Edward L. Murphy	812 Greenwich Avenue	Warwick, RI	02886

NUMBER OF SHARES AUTHORIZED (if Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value

NUMBER OF SHARES ISSUED AND OUTSTANDING (if Applicable)

NUMBER 100 issued

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par Value

Date 1 Jul 94

By Edward L. Murphy

President

President

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

DANIEL V. MCKINNON
1168 NEWPORT AVENUE
PAWTUCKET RI 02861

001 737-3510
E/L

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

2057
ICPH30

Corporate ID 0013655 Annual Report for the year 1993

FIRST: The name of the corporation is RUTH E. URQUHART, MORTUARY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to carry on and all lawful business
allowed by the Corporate Laws of the State of Rhode Island.

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 1168 Newport Avenue, Pawtucket, Rhode
Island 02861

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Edward L. Murphy	Director	812 Greenwich Ave., Warwick, RI 02886
Daniel V. McKinnon	Director	1168 Newport Ave., Pawtucket, RI 02861
	Director	
Edward L. Murphy	President	812 Greenwich Ave., Warwick, RI 02886
Edward L. Murphy	Vice President	812 Greenwich Ave., Warwick, RI 02886
Edward L. Murphy	Secretary	812 Greenwich Ave., Warwick, RI 02886
Edward L. Murphy	Treasurer	812 Greenwich Ave., Warwick, RI 02886

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common stock		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common stock		no par value

Dated 25 February 19 93

RUTH E. URQUHART MORTUARY, INC.
(Name of Corporation)

By Edward L. Murphy
Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0013655 Annual Report for the year 1991FIRST: The name of the corporation is RUTH E. URQUHART, MORTUARY, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to carry on and all lawful business
allowed by the Corporate Laws of the State of Rhode IslandFOURTH: If foreign corporation, address of its principal office n/aFIFTH: Business address in Rhode Island 1168 Newport Avenue, Pawtucket, RI 02861

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Edward L. Murphy	Director	812 Greenwich Avenue, Warwick, RI
Daniel V. McKinnon	Director	1168 Newport Avenue, Pawtucket, RI 02861
	Director	
Edward L. Murphy	President	812 Greenwich Avenue, Warwick, RI
Edward L. Murphy	Vice President	812 Greenwich Avenue, Warwick, RI
Edward L. Murphy	Secretary	812 Greenwich Avenue, Warwick, RI
Edward L. Murphy	Treasurer	812 Greenwich Avenue, Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common stock		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common stock		no par value

Dated 15 February 19 91RUTH E. URQUHART MORTUARY, INC.
(Name of Corporation)By Edward L. MurphyTitle President

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0013655 Annual Report for the year 1990FIRST: The name of the corporation is RUTH E. URQUHART, MORTUARY, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to carry on and all lawful business
allowed by the Corporate Laws of the State of Rhode IslandFOURTH: If foreign corporation, address of its principal office n/aFIFTH: Business address in Rhode Island 1168 Newport Avenue, Pawtucket, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Edward L. Murphy	Director	812 Greenwich Avenue, Warwick, RI
Daniel V. McKinnon	Director	1168 Newport Avenue, Pawtucket, RI
	Director	
Edward L. Murphy	President	812 Greenwich Avenue, Warwick, RI
Edward L. Murphy	Vice President	812 Greenwich Avenue, Warwick, RI
Edward L. Murphy	Secretary	812 Greenwich Avenue, Warwick, RI
Edward L. Murphy	Treasurer	812 Greenwich Avenue, Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common stock	PAID	no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common stock	SEC'Y OF STATE	no par value

Dated February 28 19 90RUTH E. URQUHART MORTUARY, INC.
(Name of Corporation)By Edward L. MurphyTitle President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0013655 Annual Report for the year 1989

FIRST: The name of the corporation is RUTH E. URQUHART MORTUARY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to carry on and all lawful business
allowed by the Corporate Laws of the State of Rhode Island

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 1168 Newport Avenue, Pawtucket, RI 02861

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Edward L. Murphy Director 812 Greenwich Avenue, Warwick, RI

Daniel V. McKinnon Director 1168 Newport Avenue, Pawtucket, RI

Ruth E. Urquhart Director 812 Greenwich Avenue, Warwick, RI

Edward L. Murphy President 812 Greenwich Avenue, Warwick, RI

Edward L. Murphy Vice President 812 Greenwich Avenue, Warwick, RI

Edward L. Murphy Secretary 812 Greenwich Avenue, Warwick, RI

Edward L. Murphy Treasurer 812 Greenwich Avenue, Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common stock

PAID

no par value

APR 9 1990

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common stock

no par value

Dated February 28 1989

RUTH E. URQUHART MORTUARY, INC.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0013655

Annual Report for the year 1988

FIRST: The name of the corporation is RUTH E. URQUART, MORTUARY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to carry on any and all lawful business allowed by the Corporate Laws of the State of Rhode Island

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 1168 Newport Avenue, Pawtucket, RI 02861

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Edward L. Murphy	Director	812 Greenwich Avenue, Warwick, RI
Daniel V. McKinnon	Director	1168 Newport Avenue, Pawtucket, RI
Ruth E. Urquart	Director	812 Greenwich Avenue, Warwick, RI
Edward L. Murphy	President	812 Greenwich Avenue, Warwick, RI
Edward L. Murphy Alfred S. Urquart	Vice President	812 Greenwich Avenue, Warwick, RI
Edward L. Murphy	Secretary	812 Greenwich Avenue, Warwick, RI
Edward L. Murphy	Treasurer	812 Greenwich Avenue, Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common stock		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common stock		no par value

Dated 15 March 1989

RUTH E. URQUART MORTUARY, INC.

(Name of Corporation)

X By

X Title

(Report must be signed by an officer)

State of Rhode Island and Providence PlantationsCORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 13655 Annual Report for the year 1987FIRST: The name of the corporation is RUTH E. URQUHART, MORTUARY, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to carry on any and all lawful business
allowed by the Corporate Laws of the State of Rhode Island.FOURTH: If foreign corporation, address of its principal office n/aFIFTH: Business address in Rhode Island 1168 Newport Avenue, Pawtucket, RI 02861

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Edward L. Murphy	Director	812 Greenwich Avenue, Warwick, RI
Daniel V. McKinnon	Director	1168 Newport Avenue, Pawtucket, RI
Ruth E. Urquhart	Director	812 Greenwich Avenue, Warwick, RI
Edward L. Murphy	President	812 Greenwich Avenue, Warwick, RI
Alfred S. Urquhart	Vice President	812 Greenwich Avenue, Warwick, RI
Edward L. Murphy	Secretary	812 Greenwich Avenue, Warwick, RI
Edward L. Murphy	Treasurer	812 Greenwich Avenue, Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common stock		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common stock		no par value

PAID

MAR 20 1987

CLY OF STATE

X Dated 27 February 19 87RUTH E. URQUHART MORTUARY, INC.
(Name of Corporation)X By Edward L. MurphyX Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903Corporate ID 13655 Annual Report for the year 1986FIRST: The name of the corporation is RUTH E. URQUHART, MORTUARY, INC.SECOND: It is incorporated under the laws of Rhode IslandTHIRD: Character of business, briefly stated, is to carry on any and all lawful business
allowed by the Corporate Laws of the State of Rhode Island.FOURTH: If foreign corporation, address of its principal office n/aFIFTH: Business address in Rhode Island 1168 Newport Avenue, Pawtucket, RI 02861

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Edward L. Murphy	Director	812 Greenwich Avenue, Warwick, RI
Daniel V. McKinnon	Director	1168 Newport Avenue, Pawtucket, RI
Ruth E. Urquhart	Director	812 Greenwich Avenue, Warwick, RI
Edward L. Murphy	President	812 Greenwich Avenue, Warwick, RI
Alfred S. Urquhart	Vice President	812 Greenwich Avenue, Warwick, RI
Edward L. Murphy	Secretary	812 Greenwich Avenue, Warwick, RI
Edward L. Murphy	Treasurer	812 Greenwich Avenue, Warwick, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common stock		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common stock		no par value

Dated 2/15 19 86

(Report must be signed by an officer)

03/12/86 PAID 1422A000

RUTH E. URQUHART MORTUARY, INC.
(Name of Corporation)

By

Title

Edward L. Murphy
President

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Corp. ID # 13650

Annual Report for the year 1985

FIRST: The name of the corporation is Ruth E. Urquhart Mortuary, Inc.

SECOND: It is incorporated under the laws of the State of Rhode Island

THIRD: Character of business, briefly stated, is to carry on any and all lawful business allowed by the Corporate Laws of the State of Rhode Island.

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island

1168 Newport Avenue, Pawtucket, RI 02861

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Edward L. Murphy	Director	812 Greenwich Avenue, Warwick, RI
Daniel V. McKinnon	Director	1168 Newport Ave., Pawtucket, RI
Ruth E. Urquhart	Director	Warwick, RI
Edward L. Murphy	President	812 Greenwich Avenue, Warwick, RI
Alfred S. Urquhart	Vice President	812 Greenwich Avenue, Warwick, RI
Edward L. Murphy	Secretary	812 Greenwich Avenue, Warwick, RI
Edward L. Murphy	Treasurer	812 Greenwich Avenue, Warwick, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common stock		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common stock		no par value

Dated: March 15 19 85

Ruth E. Urquhart Mortuary, Inc.
(Name of Corporation)

RECEIVED MAR

By: *Edward L. Murphy*
303
1985
Title: *President*

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is Ruth E. Urquhart Mortuary, Inc.

SECOND: It is incorporated under the laws of the State of Rhode Island

THIRD: Character of business, briefly stated, is to carry on any and all lawful business allowed by the Corporate Laws of the State of Rhode Island.

FOURTH: If foreign corporation, address of its principal office

n/a

FIFTH: Business address in Rhode Island

1168 Newport Avenue, Pawtucket, RI 02861

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Edward L. Murphy	Director	422 Weeden Street, Pawtucket, RI
Daniel V. McKinnon	Director	1168 Newport Ave., Pawtucket, RI
Ruth E. Urquhart	Director	812 Greenwich Ave., Pawtucket, RI
Edward L. Murphy	President	422 Weeden Street, Pawtucket, RI
Alfred S. Urquhart	Vice President	812 Greenwich Ave., Warwick, RI
Edward L. Murphy	Secretary	422 Weeden Street, Pawtucket, RI
Edward L. Murphy	Treasurer	422 Weeden Street, Pawtucket, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common stock		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common stock		no par value

Dated: May 24 1984

Ruth E. Urquhart Mortuary, Inc.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is Ruth E. Urquhart, Mortuary, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to carry on any and all lawful business allowed by the Corporate Laws of the State of Rhode Island.

FOURTH: If foreign corporation, address of its principal office
N/A

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 1168 Newport Avenue, Pawtucket, Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Edward L. Murphy	Director	422 Weeden Street, Pawtucket, RI
Daniel V. McKinnon	Director	1168 Newport Avenue, Pawtucket, RI
Ruth E. Urquhart	Director	812 Greenwich Avenue, Pawtucket, RI
Edward L. Murphy	President	422 Weeden Street, Pawtucket, RI
Alfred S. Urquhart	Vice President	812 Greenwich Avenue, Warwick, RI
Edward L. Murphy	Secretary	422 Weeden Street, Pawtucket, RI
Edward L. Murphy	Treasurer	422 Weeden Street, Pawtucket, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common stock		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common stock		no par value

Dated: July 25 19 83

RUTH E. URQUHART, MORTUARY, INC.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is *Ruth L. Uggubart Mortuary Inc.*

SECOND: It is incorporated under the laws of *Rhode Island*

THIRD: Character of business, briefly stated, is *FUNERAL SERVICE*

FOURTH: If foreign corporation, address of its principal office *N/A*

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) *812 Greenwich Ave. Warwick, R.I. 02886*

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<i>Edward L. Murphy</i>	Director	<i>812 Greenwich Ave. Warwick, R.I.</i>
<i>David H. McInerney</i>	Director	<i>1165 Newport Ave. Pawtucket, R.I.</i>
<i>Stephen J. Tortorella</i>	Director	<i>1165 Newport Ave. Pawtucket, R.I.</i>
<i>Edward L. Murphy</i>	President	<i>812 Greenwich Ave. Warwick, R.I.</i>
<i>Edward L. Murphy</i>	Vice President	<i>" " " " " "</i>
<i>Edward L. Murphy</i>	Secretary	<i>" " " " " "</i>
<i>Edward L. Murphy</i>	Treasurer	<i>" " " " " "</i>

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

No Par Value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

100

Common

No Par Value

Dated: *29 July* 19 *82*

(Name of Corporation)

By

Title

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Ruth F. Yegorak Mortuary Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

Ruth F. Yegorak Mortuary Inc.

SECOND: It is incorporated under the laws of

Rhode Island

THIRD: The address of its registered office in Rhode Island is

812 Greenwich Ave. Warwick, R.I. 02886

and the name of its registered agent in Rhode Island at such address is

Daniel V. McKeon, 1168 Newport Ave. Pawt. R.I. 02860

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

Funeral service

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<i>Edward L. Murphy</i>	Director	<i>812 Greenwich Ave. Warwick R.I.</i>
<i>Daniel V. McKeon</i>	Director	<i>1168 Newport Ave. Pawt. R.I.</i>
<i>Stephen J. Fortunato</i>	Director	<i>1168 Newport Ave. Pawt. R.I.</i>
	Director	
	Director	
<i>Edward L. Murphy</i>	President	<i>812 Greenwich Ave. Warwick</i>
<i>Edward L. Murphy</i>	Vice President	<i>812 Greenwich Ave. Warwick</i>
<i>Edward L. Murphy</i>	Secretary	<i>812 Greenwich Ave. Warwick</i>
<i>Edward L. Murphy</i>	Treasurer	<i>812 Greenwich Ave. Warwick</i>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>100</i>	<i>Common</i>	<i>92</i>	<i>No Par Value</i>

5212A 4000150081

NOV 9 1981

er

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		No Par Value

Dated 9 Nov. , 19 81

Ruth E. Updebat Mortuary Inc.
(NAME OF CORPORATION)
By *Edward Murphy*
Its *President*

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Ruth E. Updehart Mortuary Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *Ruth E. Updehart Mortuary Inc.*

SECOND: It is incorporated under the laws of *Rhode Island*

THIRD: The address of its registered office in Rhode Island is

812 Brunswick Ave. Warwick, R.I. 02886

and the name of its registered agent in Rhode Island at such address is

David V. McMahon, 1168 Newport Ave. Pawtucket, R.I. 02860

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *General Service*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<i>Edward L. Murphy</i>	Director	<i>812 Brunswick Ave. Warwick, R.I.</i>
<i>Daniel V. McMahon</i>	Director	<i>1168 Newport Ave. Pawtucket, R.I.</i>
<i>Stephen J. Estimation</i>	Director	<i>1168 Newport Ave. Pawtucket, R.I.</i>
	Director	
	Director	
<i>Edward L. Murphy</i>	President	<i>812 Brunswick Ave. Warwick</i>
<i>Edward L. Murphy</i>	Vice President	<i>812 Brunswick Ave. Warwick</i>
<i>Edward L. Murphy</i>	Secretary	<i>812 Brunswick Ave. Warwick</i>
<i>Edward L. Murphy</i>	Treasurer	<i>812 Brunswick Ave. Warwick</i>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of
Shares

Class

Series

Par Value per Share
or Statement that
Shares are without
Par Value

100

Common

11

18

80

No Par Value

.....1500
1554A16.....150081

NOV 18 1980

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No par value.

Dated 19 Nov.

, 19 40

Ruth E. Wapshill Martiny Inc.
(NAME OF CORPORATION)

By

Edward L. Murphy
President

To be filed annually
between January 1st and March 1st

SEP 13 1974

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		No Par Value

Dated

, 19

South & Southeast Machinery Co.
(NAME OF CORPORATION)
By *Edward E. Murphy*
Its *President*

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

Rich E. Uppahart Mortuary Inc

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *Rich E. Uppahart Mortuary Inc*

SECOND: It is incorporated under the laws of *Rhode Island*

THIRD: The address of its registered office in Rhode Island is *812 Greenwich Ave. Warwick, R.I. 02886*

and the name of its registered agent in Rhode Island at such address is *Daniel V. McKinnon, 1168 Newport Ave, Pawtucket, R.I. 0286*

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *Funeral service*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<i>Edward L. Murphy</i>	Director	<i>812 Greenwich Ave. Warwick R.I.</i>
<i>Daniel V. McKinnon</i>	Director	<i>1168 Newport Ave. Pawt. R.I.</i>
<i>Stephen J. Costantino Jr.</i>	Director	<i>1168 Newport Ave. Pawt. R.I.</i>
	Director	
	Director	
<i>Edward L. Murphy</i>	President	<i>812 Greenwich Ave. Warwick R.I.</i>
<i>Edward L. Murphy</i>	Vice President	<i>812 Greenwich Ave. Warwick R.I.</i>
<i>Edward L. Murphy</i>	Secretary	<i>812 Greenwich Ave. Warwick R.I.</i>
<i>Edward L. Murphy</i>	Treasurer	<i>812 Greenwich Ave. Warwick R.I.</i>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are Without Par Value
<i>100</i>	<i>Common</i>		<i>no par value</i>

2495A140000150081
1978

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No par value

Dated

, 19

Rich E. Macdonald Mortuary Inc.
(NAME OF CORPORATION)

By *Edward L. Murphy*
Its *Secretary*

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

Smith & Wetherill Mortuary Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is *Smith & Wetherill Mortuary Inc.*

SECOND: It is incorporated under the laws of *Rhode Island.*

THIRD: The address of its registered office in Rhode Island is *812 Greenwich Ave. Warwick, R.I. 02886*
and the name of its registered agent in Rhode Island at such address is
Daniel V. McKinnon, 1168 Newport Ave. Pawtucket, R.I. 02861

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is *Funeral service.*

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
<i>Edward L. Murphy</i>	Director	<i>812 Greenwich Ave. Warwick R.I.</i>
<i>Daniel V. McKinnon</i>	Director	<i>1168 Newport Ave. Pawt. R.I.</i>
<i>Stephen J. Fortunato</i>	Director	<i>1168 Newport Ave. Pawt. R.I.</i>
	Director	
	Director	
<i>Edward L. Murphy</i>	President	<i>812 Greenwich Ave. Warwick R.I.</i>
<i>Edward L. Murphy</i>	Vice President	<i>812 Greenwich Ave. Warwick R.I.</i>
<i>Edward L. Murphy</i>	Secretary	<i>812 Greenwich Ave. Warwick R.I.</i>
<i>Edward L. Murphy</i>	Treasurer	<i>812 Greenwich Ave. Warwick R.I.</i>

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<i>100</i>	<i>Common</i>		<i>None par value</i>

2494A14...150081
JUN 19 1978

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No par value.

Dated

, 19

Ruth E. Vignobert Mortuary Inc.
(NAME OF CORPORATION)

By *Edward L. Murphy*
Its Secretary

Filing fee: \$10.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

RUTH E. URQUHART MORTUARY, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is RUTH E. URQUHART MORTUARY, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1168 Newport Avenue, Pawtucket, RI 02861

and the name of its registered agent in Rhode Island at such address is
Daniel V. McKinnon, Esquire

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to carry on any and all lawful business allowed by the corporate laws of the State of Rhode Island.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
Stephen J. Fortunato, Jr.	Director	1168 Newport Avenue, Pawt., RI
Daniel V. McKinnon	"	"
Ruth E. Urquhart	Director	812 Greenwich Ave., Warwick, RI
Edward L. Murphy	Director	422 Weeden St., Pawt., RI
"	"	"
	President	"
Alfred S. Urquhart	Vice President	812 Greenwich Ave., Warwick, RI
Edward L. Murphy	Secretary	422 Weeden Street, Pawt., RI
"	"	"
	Treasurer	"

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	common stock		no par value

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	common stock	no par value	

By Edward L. Murphy
Its President

Filing fee: \$10.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

RUTH E. URQUHART MORTUARY, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Ruth E. Urquhart Mortuary, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
1168 Newport Avenue, Pawtucket, RI 02861

and the name of its registered agent in Rhode Island at such address is
Daniel V. McKinnon, Esquire

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is to carry on any and all lawful business allowed by the corporate laws of the State of Rhode Island.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
Stephen J. Fortunato, Jr.	Director	1168 Newport Ave., Pawtucket, RI
Daniel V. McKinnon	Director	1168 Newport Ave., Pawtucket, RI
Ruth E. Urquhart	Director	812 Greenwich Avenue, Warwick, RI
Edward L. Murphy	Director	422 Weeden Street, Pawtucket, RI
Edward L. Murphy	President	422 Weeden Street, Pawt., RI
Alfred S. Urquhart	Vice President	812 Greenwich Ave., Warwick, RI
Edward L. Murphy	Secretary	422 Weeden Street, Pawt., RI
"	"	"
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common Stock		No par value

AUG 27 1975
JW

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common Stock		No par value

~~NINETH: The amount of its stated capital as of the close of business on December 31,
next preceding the date hereof was \$XX~~

Dated August 27, 1975

Ruth E. Urquhart Mortuary, Inc.
(NAME OF CORPORATION)

By

Its

16-27-75 REC-16 170 18 ***** 15.00

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Ruth E. Urquhart Mortuary Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Ruth E. Urquhart Mortuary Inc.

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: The address of its registered office in Rhode Island is

812 Greenwich Avenue, Warwick, R.I. 02886

and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation; the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is FUNERAL

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Ruth E. Urquhart	Chairman	Director 792 Greenwich Avenue, Warwick, R.I. 02886
Alfred S. Urquhart	Director	792 Greenwich Avenue, Warwick, R.I. 02886
Edward L. Murphy	Director	422 Weeden Street, Pawtucket, R.I.
	Director	
	Director	
	Director	
Edward L. Murphy	President	422 Weeden Street, Pawtucket, R.I.
Alfred S. Urquhart	Vice President	792 Greenwich Avenue, Warwick, R.I.
Ruth E. Urquhart	Secretary	792 Greenwich Avenue, Warwick, R.I.
Edward L. Murphy	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Capital Stock		0

MAR 15 1974
MC

Dated Feb. 20, , 1973

Ruth E. Urquhart Mortuary Inc.
(NAME OF CORPORATION)

By *Ruth E. Urquhart*
Its Treasurer

VAR 12-73 MC OF STATE 7332 ***15.00

HL -3-74 1

Filing fee \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Ruth E. Urquhart Mortuary, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Ruth E. Urquhart Mortuary, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
312 Greenwich Avenue, Warwick, R.I. 02886

and the name of its registered agent in Rhode Island at such address is
Lawyer Conrad K. Strauss, 403 South Main Street, Prov., R.I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is None

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Funeral

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Ruth E. Urquhart	President	792 Greenwich Avenue, Warwick, R.I.
Edward L. Murphy	Vice President	422 Weeden Street, Pawtucket, R.I.
Alfred S. Urquhart	Secretary	792 Greenwich Avenue, Warwick, R.I.
Same	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100			No Par Value

FEB 17 1972 A.P.

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100			No Par Value

Dated Feb. 12, , 19 72

Ruth E. Urquhart Mortuary, Inc.
(NAME OF CORPORATION)

By *Wilfred A. Fitzgerald*
Its Treasurer

W 10 72 100 49222215

Filing fee: \$10.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Ruth E. Urquhart Mortuary, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Ruth E. Urquhart Mortuary, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
812 Greenwich Avenue, Warwick, R.I. 02886

and the name of its registered agent in Rhode Island at such address is
Conrad K. Strauss, 403 South Main Street, Providence, R.I.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

None

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Funeral

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Ruth E. Urquhart	President	792 Greenwich Avenue, Warwick, R.I.
Edward L. Murphy	Vice President	422 Weeden Street, Pawtucket, R.I.
Alfred S. Urquhart	Secretary	792 Greenwich Avenue, Warwick, R.I.
Same as above	Treasurer	Same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		No Par Value

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	Common		No Par Value

NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$ 6601.83

Dated Feb. 12, 1971

Ruth E. Urquhart Mortuary, Inc.
(NAME OF CORPORATION)

By

Alfred S. Urquhart

Its Treasurer

8-2-71
51
15
16
436
1007

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT
OF

Ruth E. Urquhart Mortuary, Inc.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

Ruth E. Urquhart Mortuary, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

812 Greenwich Avenue, Warwick, R.I. 02886

and the name of its registered agent in Rhode Island at such address is

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Funeral

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Ruth E. Urquhart	President	792 Greenwich Ave., Warwick, R.I.
Edward L. Murphy	Vice President	109 Hatfield Street, Pawtucket, R.I.
Alfred S. Urquhart	Secretary	792 Greenwich Ave., Warwick, R.I.
Alfred S. Urquhart	Treasurer	792 Greenwich Ave., Warwick, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		No Par Value

MAR 3 1970

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
100	Common		No Par Value

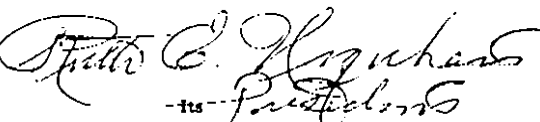
NINTH: The amount of its stated capital as of the close of business on December 31 next preceding the date hereof was \$

- TENTH: (a) The value of all property owned by the corporation as of the close of business on December 31 next preceding the date hereof, wherever located . . . \$
- (b) The value of all such property within Rhode Island \$
- (c) Gross amount of business for 12 months ended preceding December 31 . . . \$
- (d) Gross amount of business for 12 months ended preceding December 31 at or from places within Rhode Island . . . \$

(NOTE . . . If all the property of the corporation is located in this state and all of its business is transacted at or from places of business in this state, or if the corporation elects to pay the annual franchise tax on the basis of its entire stated capital, then the information required by this paragraph need not be set forth in this report.)

Dated Feb. 27, 1970, 19

Ruth E. Urquhart Mortuary, Inc.


By  -its- President

By

Its

State of *Rhode Island* }
County of *KENT* } Sc.

At *WARWICK* in said county, this *27th* day of *FEBRUARY*, 19 *70*, before me personally appeared *RUTH E. URQUHART*, who being first duly sworn, declared that she is the *PRESIDENT* of *RUTH E. URQUHART MORTUARY, INC.*, that she signed the foregoing document as *PRESIDENT* of said corporation, and that the statements therein contained are true.


JOHN L. COOPER, Notary Public
State of Rhode Island, etc.
My Commission Expires June 30, 1971

State of Rhode Island and Providence Plantations

ANNUAL REPORT OF DOMESTIC OR FOREIGN CORPORATION

(FEE FOR FILING, \$10.00)

To be filed ANNUALLY in the month of FEBRUARY in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island, and by foreign corporations carrying on business within said State: in accordance with the provisions of SECTIONS 7-2-30 and 7-2-27 of CHAPTER 7-2 of the GENERAL LAWS OF RHODE ISLAND, as amended, (BUSINESS CORPORATIONS). (Maximum penalty for failure to file, \$200.)

The RUTH E. URQUEHART MORTUARY, INC.
a corporation created under the laws of the State of Rhode Island
does hereby make the following report as required by Section 7-2-30 or 7-2-27 of Chapter 7-2 of the General Laws, as amended, :—

- (1) Name of Corporation RUTH E. URQUEHART MORTUARY, INC.
- (2) Location of Place of Business
or Principal Office in Rhode Island 812 Greenwich Ave., Warwick, R.I.
(No. Street, City or Town)
- (3) Character of Business Funeral

(4) Total Amount of CAPITAL STOCK, with Par Value, Authorized, \$ 0
Total NUMBER OF SHARES, without Par Value, Authorized, 100
Amount of COMMON STOCK, with Par Value, Authorized, \$ 0

Number of Shares of COMMON STOCK, without Par Value, Authorized, 0

Amount of PREFERRED STOCK, with Par Value, Authorized, \$ 0

Number of Shares of PREFERRED STOCK, without Par Value, Authorized, 0

Total Amount of CAPITAL STOCK, with Par Value, Issued and Outstanding, \$ 0
Total NUMBER OF SHARES, without Par Value, Issued and Outstanding, 100
Amount of COMMON STOCK, with Par Value, Issued and Outstanding, \$ 0

No. of Shares of COMMON STOCK, without Par Value, Issued and Outstanding, 0

Amount of PREFERRED STOCK, with Par Value, Issued and Outstanding, \$ 0

No. of Shares of PREFERRED STOCK, without Par Value, Issued and Outstanding, 0

(5) Names and Addresses of all Directors, and Date of Expiration of Term of Office of each:—

NAME.	ADDRESS.	TERM EXPIRES.
Ruth E. Ureghart,	792 Greenwich Ave., Warwick, R.I.	4/28/69
Alfred S. Ureghart,	792 Greenwich Ave., Warwick, R.I.	4/28/69
Edward L. Murphy,	109 Hatfield Street, Pawtucket, R.I.	4/28/69

Names and Addresses of all Officers, and Date of Expiration of Term of Office:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Ruth E. Ureghart	Same as Above	4/28/69
Vice President	Edward L. Murphy	" "	4/28/69
Sec. & Treas.	Alfred S. Ureghart	" "	4/28/69

(6) Name of Resident Attorney (for service of Process for Domestic Corporation):

Conrad K. Strauss, 403 South Main Street, Providence, R.I.
(NAME) (ADDRESS)

Name of Resident Attorney (for Foreign Corporation):

(NAME) (ADDRESS)

(7) Date Appointed for Next Annual Meeting of Stockholders April 28, 1969

[CORPORATE SEAL]

I hereby certify the foregoing to be correct:—

Alfred S. Ureghart, Treas.
(Name) (Designation of Officer Certifying)

ANNUAL REPORT

RUTH E. URQUHART, MORTUARY
312 GREENWICH AVENUE
WARWICK, R. I.

MR. H. G. STONE 426 AD***10.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

FEB 17 1969 19

4-7-71