State of Rhode Island Fee: \$50.0 Office of the Secretary of State Office					
Division Of Business Services 148 W. River Street					
Providence RI 02904-2615					
7636 (401) 222-3040					
Business Corporation Annual Report Filing Period: February 1 - May 1					
In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.					
ANNUAL REPORT YEAR: 2023					
1. Corporate ID No. 000132150					
2. Name of Corporation Preferred Funeral Trust, Inc.					
3. Street Address Principal Business Office:					
No. and Street: <u>10 WEYBOSSET STREET</u>					
<u>SUITE 905</u>					
City or Town:PROVIDENCEState: RIZip: 02903Country: USA					
4. Business Phone No.					
<u>4012720221</u>					
5. State of Incorporation					
State: <u>RI</u>					
ARTICLE III					
Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.					
<u>812210</u>					
6. Brief Description of the Character of Business Conducted in Rhode Island					
TO ADMINISTER OR OPERATE A TRUST OR TRUSTS FOR FUNDS FROM PRE-NEED					
FUNERAL CONTRACTS, TO PROVIDE CONSUMER EDUCATION REGARDING					
FUNERAL					
SERVICES					

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
TREASURER	JOHN GALLOGLY	671 BROAD STREET PROVIDENCE, RI 02907 USA	
PRESIDENT	JOHN O'NEILL	220 COTTAGE STREET PAWTUCKET, RI 02860- USA	
VICE PRESIDENT	CRAIG W. CARPENTER	659 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA	
SECRETARY	SANDRA MATRONE MACK	10 WEYBOSSET STREET, SUITE 905 PROVIDENCE, RI 02903 USA	
DIRECTOR	EDWARD L. MURPHY	800-812 GREENWICH AVENUE WARWICK, RI 02886 USA	
DIRECTOR	GEOFFREY GREENE	251 MINERAL SPRING AVE NORTH PROVIDENCE, RI 02911 USA	
DIRECTOR	JOHN GALLOGLY	671 BROAD STREET PROVIDENCE, RI 02907 USA	
DIRECTOR	JOHN ONEILL	220 COTTAGE STREET PAWTUCKET, RI 02860 USA	
DIRECTOR	PETER COTTER	1328 WARWICK AVENUE WARWICK, RI 02888 USA	
DIRECTOR	CRAIG W. CARPENTER	659 EAST GREENWICH AVENUE WEST WARWICK, RI 02893 USA	
DIRECTOR	TED WYNNE	68 BROADWAY PAWTUCKET, RI 02860 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CWP		\$1.0000	8,000.00	210

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of March, 2023 at 4:20:14 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SANDRA MATRONE MACK

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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