| State of Rhode Island       |                            |
|-----------------------------|----------------------------|
| Department of State -       | Business Services Division |
| Annual Report for the year: |                            |

| <ul> <li>→ Filing period: February 1 -</li> <li>→ Filing Fee: \$50.00</li> <li>→ Penalty: Additional \$25.00 f</li> </ul>   |   | t filed by May 31.                    |                                     |                         |                | 40                               |  |  |
|---|---|---------------------------------------|-------------------------------------|-------------------------|----------------|----------------------------------|--|--|
| 1. Entity ID Number   | 2. Exact name of the Corporation  |                                       |                                     |                         |                |                                  |  |  |
| 000140312   | Ocean State Cremation Service, Inc.   |                                       |                                     |                         |                |                                  |  |  |
| Principal Office Address     2435 WARWICK AVENUE  |   |                                       | City<br>  WARWICK                   |                         | State<br>RI    | Zip<br>02889                     |  |  |
| 4. NAICS Code   | 6. Brief description of the character of business conducted in Rhode Island |                                       |                                     |                         |                |                                  |  |  |
| 812210  | TO PROVIDE CREMATION SERVICES.  |                                       |                                     |                         |                |                                  |  |  |
| 5. State of Incorporation RHODE ISLAND  |   |                                       |                                     |                         |                |                                  |  |  |
| 7. List ALL officers (names and ad  | dresses)  | · · · · · · · · · · · · · · · · · · · | Le o i                              | Check                   | the box to in  | dicate an attachment 🔲           |  |  |
| President Name PATRICK QUINN  |   |                                       | Vice-President Name JEROME D. QUINN |                         |                |                                  |  |  |
| Street Address 5 OAKWOOD DRIVE  |   |                                       | Street Address 2435 WARWICK AVENUE  |                         |                |                                  |  |  |
| City EAST GREENWICH   | State RI  | <sup>Zip</sup> 02818                  | City WARWICK                        |                         | State RI       | <sup>7ip</sup> 02889             |  |  |
| Secretary Name MICHAEL F.   | QUINN   | UINN Treasurer Name JEROME D. QUINN   |                                     |                         |                |                                  |  |  |
| Street Address 130 BRIARCLIFF AVENUE  |   | Street Address 2435 WARWICK AVENUE    |                                     |                         |                |                                  |  |  |
| <sup>City</sup> WARWICK   | State RI  | <sup>Zip</sup> 02889                  | City WARWICK                        |                         | State RI       | <sup>Zip</sup> 02889             |  |  |
| 8. List ALL directors (names and a  | ddresses)   |                                       |                                     |                         |                | idicate an attachment 🔲          |  |  |
| Director Name PATRICK QUINN   |   | Director Name JEROME D. QUINN         |                                     |                         |                |                                  |  |  |
| Street Address 5 OAKWOOD DRIVE  |   |                                       | Street Address 2435 WARWICK AVENUE  |                         |                |                                  |  |  |
| <sup>City</sup> EAST GREENWICH  | State RI  | <sup>Zip</sup> 02818                  | City WARWICK                        |                         | State RI       | <sup>Zip</sup> 02889             |  |  |
| Director Name MICHAEL F. QUINN  |   |                                       | Director Name                       |                         |                |                                  |  |  |
| Street Address 130 BRIARCLIFF AVENUE  |   |                                       | Street Address                      |                         |                |                                  |  |  |
| <sup>City</sup> WARWICK   | State RI  | <sup>Zip</sup> 02889                  | City                                |                         | State          | Zip                              |  |  |
| 9. Shares Authorized  |   | 10. Shares Issu<br>NUMBER OF          |                                     |                         |                | ndicate an attachment  PAR VALUE |  |  |
| This information is currently of record in the<br>Department of State.  |   | 100                                   | SHARES                              | COMMON                  |                | NO PAR VALUE                     |  |  |
| Changes require an additional filing  | <b>ļ.</b>   |                                       |                                     |                         |                |                                  |  |  |
| 11. This report must be executed of   | on behalf of the  | corporation by an a                   | uthorized repres                    | sentative. If the corpo | ration is in t | he hands of a receiver or        |  |  |
| trustee, this report must be executed on behalf of the corporation by the 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.  Name of Authorized Representative  Date / /   |   |                                       |                                     |                         |                |                                  |  |  |
| PATRICK QUINN, PRESIDENT  |   |                                       |                                     |                         |                |                                  |  |  |
| Signature of Authorized Representative FILED  |   |                                       |                                     |                         |                |                                  |  |  |
| 100 9 0 0004  |   |                                       |                                     |                         |                |                                  |  |  |

MAIL TO: Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615 Phone: (401) 222-3040 Website:www.sos.n.gov

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