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RECEIPT AND CERTIFICATE No. 15980

SNYDER FUNERAL HOMES, INC.

NAME

316347

NUMBER

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ASSIGNMENT—TRADE MARK, MARK
OF OWNERSHIP, SERVICE MARK,
REGISTRATION OF NAME

I certify that the attached document was received and filed in the office of TED W. BROWN, Secretary of State, at Columbus, Ohio, on the 2 day of January A. D. 19 63, and recorded on Roll B289 at Frame 222 of the RECORDS OF INCORPORATION and MISCELLANEOUS FILINGS.

Ted W. Brown

TED W. BROWN,
Secretary of State

Filed by and Returned To: Weldon, Huston & Keyser

Ninth Fl., Farmers Bank Bldg.

Mansfield, Ohio

FEE RECEIVED: \$ 100.00

NAME: SNYDER FUNERAL HOMES, INC.

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316347

ARTICLES OF INCORPORATION

OF

SNYDER FUNERAL HOMES, INC.

APPROVED

By: *KOF*Date: *1-2-63*Amount: *100.00**1-45*

The undersigned, all of whom are citizens of the United States, desiring to form a corporation for profit under the General Corporation Act of Ohio, do hereby certify:

FIRST: The name of said corporation shall be SNYDER FUNERAL HOMES, INC.

SECOND: The place in the State of Ohio where its principal office is to be located is Main Street in the Village of Bellville, Richland County.

THIRD: The purposes for which, and for any of which, the Corporation is formed are as follows:

1. To engage in, conduct, and deal generally with and in any and every thing pertaining to or necessary or convenient for the preparation of bodies for burial, including the owning, operation, and management of one or more mortuaries, and to do any and all things incidental, necessary, or desirable thereto, including all forms of preservation, burial, or cremation of bodies of deceased persons.
2. In general to carry on any other lawful business whatsoever in connection with the business of the Corporation or which is calculated, directly or indirectly, to promote the interests of the Corporation or to enhance the value of its properties; and to have and exercise all rights, powers and privileges which are now or may hereafter be conferred upon corporations by the laws of Ohio.

The Corporation reserves the right at any time and from time to time to substantially change its purposes in any manner now or hereafter permitted by statute. Any change of the purposes of the Corporation authorized or approved by the holders of shares entitled to exercise the proportion of the voting power of the Corporation now or hereafter required by

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statute for such authorization or approval shall be binding and conclusive upon every shareholder of the Corporation as fully as if such shareholder had voted therefor; and no shareholder, notwithstanding that he may have voted against such change or purposes or may have objected in writing thereto, shall be entitled to payment of the fair cash value of his shares.

FOURTH: The number of shares which the Corporation is authorized to have outstanding is One Thousand (1,000) shares without par value.

FIFTH: The amount of stated capital with which the Corporation will begin business is \$500.

SIXTH: A director or officer of the Corporation shall not be disqualified by his office from dealing or contracting with the Corporation as a vendor, purchaser, employee, agent or otherwise; nor shall any transaction, contract or other act of the Corporation be void or voidable or in any way affected or invalidated by reason of the fact that any director or officer, or any firm in which such director or officer is a member, or any corporation of which such director or officer is a shareholder, director or officer, is in any way interested in such transaction, contract or other act, provided the fact that such director, officer, firm or corporation is so interested shall be disclosed or shall be known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such transaction, contract or other act shall be taken; nor shall any such director or officer be accountable or responsible to the Corporation for or in respect of any such transaction, contract or other act of the Corporation or for any gains or profits realized by him by reason of the fact that he or any firm of which he is a member or any corporation of which he is a shareholder, director or officer is interested in such transaction, contract or other act; and any such director may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize or take action in respect of any such transaction, contract or other act and may vote thereat to authorize, ratify or approve any such transaction, contract or other act with like force and effect as if he or any firm of which he is a member or any corporation of which he is a shareholder, director or officer were not interested in such transaction, contract or other act.

SEVENTH: Any and every statute of the State of Ohio hereafter enacted, whereby the rights, powers or privileges of corporations or of the shareholders of corporations organized under the laws of the State of Ohio are increased or diminished or in any way affected, or whereby effect is given to the action taken by any number, less than all, of the shareholders of any such corporation, shall apply to the Corporation and shall be binding not only upon the Corporation but upon every

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shareholder of the Corporation to the same extent as if such statute had been in force at the date of filing these Articles of Incorporation of the Corporation in the office of the Secretary of State of Ohio.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 27th day of December, 1962.

Richard A. Snyder
Richard A. Snyder

Robert L. Snyder
Robert L. Snyder

Phillip C. Snyder
Phillip C. Snyder

STATE OF OHIO
RICHLAND COUNTY, SS:

Personally appeared before me, the undersigned, a Notary Public in and for said county, this 27th day of December, 1962, the above named Richard A. Snyder, Robert L. Snyder and Phillip C. Snyder, each of whom acknowledged the signing of the foregoing Articles of Incorporation to be his free act and deed for the uses and purposes therein mentioned.

Witness my hand and official seal on the day and year last aforesaid.

Dorothy M. Barker
Notary Public
DOROTHY M. BARKER, Notary Public
My Commission Expires July 22, 1967

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APPOINTMENT OF AGENT

Know all men by these presents, that Phillip C. Snyder, 168 Main Street in Bellville, Richland County, Ohio, a natural person and resident of said county, being the county in which the principal office of SNYDER FUNERAL HOMES, INC. is located, is hereby appointed as the person on whom process, tax notices and demands against said SNYDER FUNERAL HOMES, INC. may be served.

SNYDER FUNERAL HOMES, INC.

Richard A. Snyder
Richard A. Snyder

Robert L. Snyder
Robert L. Snyder

Phillip C. Snyder
Phillip C. Snyder

Snyder Funeral Homes, Inc.
Bellville, Ohio

Gentlemen:

I hereby accept the appointment as the representative of your corporation upon whom process, tax notices or demands may be served.

Phillip C. Snyder
Phillip C. Snyder

STATE OF OHIO
RICHLAND COUNTY, SS:

Personally appeared before me, the undersigned, a Notary Public in and for said county, this 26 day of December, 1962, the above named Phillip C. Snyder, who acknowledged the signing of the foregoing to be his free act and deed for the uses and purposes therein mentioned.

Witness my hand and official seal on the day and year last aforesaid.

Dorothy M. Barker
Notary Public

DOROTHY M. BARKER, Notary Public
My Commission Expires July 22, 1967