FIRST: The name of the corporation is COLLINS FUNERAL HOME, its effective date of incorporation was January 31, 1928, and its original name was Ramsey-Richards Company.

SECOND: The number of shares outstanding of the corporation is one hundred (100), of which all 100 shares are entitled to vote on amendments to the articles of incorporation.

THIRD: The following resolution was adopted in the manner prescribed by the Iowa Business Corporation Act by the Board of Directors of the corporation on December 13, 1967, and by unanimous vote of the shareholders of the corporation on December 13, 1967:

RESOLVED that:

1. The corporation does hereby elect to voluntarily adopt the provisions of the Iowa Business Corporation Act.

2. The address of the initial registered office in the State of Iowa is Winterset, Madison County, Iowa, and the name of its registered agent at such address is Rival W. Collins.

3. Article I of the Articles of Incorporation of the corporation shall be amended to read as follows:

ARTICLE I

The name of the corporation shall be COLLINS FUNERAL HOME, INC.

COLLINS FUNERAL HOME
By Rival W. Collins
Rival W. Collins President
By Rival W. Collins
Rival W. Collins Secretary

STATE OF IOWA MADISON COUNTY) SS

I, Jerrold B. Oliver, a Notary Public, do hereby certify that on the 13 day of December 1967, personally appeared before me Rival W. Collins, who being by me first duly sworn, declare that he is the president and secretary of Collins Funeral Home, that he signed the within and foregoing document as president and secretary of said corporation and that the contents therein contained are true.

(NOTARIAL SEAL)

Jerrold B. Oliver
Jerrold B. Oliver, Notary Public
in and for Madison County, Iowa.

OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA
This instrument recorded in Book F-23, Page 557, December 15, 1967 Expires Jan. 31, 1968, Cert. No. 4435, Receipt - - Filed by Webster & Jordan, Attys, Winterset, Iowa Filing Fee 1.00 Recording Fee 1.00 Melvin D. Synhorst Secretary of State.

COMPARED

Jno. N. Hartley
To
The Public

#4
Fee $1.50

Filed for record the 2 day of January A.D. 1968 at 3:40 o'clock P. M.

Mary E. Welty, Recorder

AFFIDAVIT I.M.M.

STATE OF IOWA MADISON COUNTY) SS:

I, Jno. N. Hartley, of Madison County, Iowa, being first duly sworn on oath depose and say: That I am now and have been for more than twenty-five (25) years last past, a resident of Madison County, Iowa, and that I have been personally acquainted with Daisy May Pinckney during her lifetime and with the title and ownership of the following described real estate:

The West One-half (W½) of the Southwest Quarter (SW¼) of Block Fourteen (14) except the North 8¼ feet thereof, Pitzer & Knight's Addition to the Town of Winterset, Iowa.

That on May 7th, 1962, Daisy May Pinckney was a widow and unmarried.

That wherever in the chain of title to the above described real estate, the names Daisy May Pinckney, Daisy Mae Pinckney and May Pinckney appear, the same refers to one and the same identical person, to-wit: May Pinckney.

Dated this 28th day of December, 1967, at Winterset, Iowa.

Jno. N. Hartley

Subscribed and sworn to before me and in my presence this 28th day of December, 1967.

NOTARIAL SEAL

Mabelle Smith Notary Public
in and for Madison County, Iowa.

Shirley A. Webster
To
The Public

#58
Fee $1.50 I.M.M.

Filed for record the 15 day of January A.D. 1968 at 9:53 o'clock A. M.
Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA MADISON COUNTY : SS

I, Shirley A. Webster, being first duly sworn on oath depose and say that I have been a resident of Winterset, Madison County, Iowa, for thirty-five (35) years last past. That, for the past fifteen (15) years I have been acquainted with the ownership and possession of the following described real estate to-wit:

The East 66 Feet of Lots Six (6) and Seven (7) in Block One (1) of Adkisons Addition to the Town of Winterset in Madison County, Iowa.

Wherever in the chain of title to said real estate the name Grace M. Sawyer Gable or Grace Sawyer Gable appear, said names refer to one and the same person.

I further depose and say that Adkisons Addition to the City of Winterset, Madison County, Iowa, is the only addition to said city bearing a name similar thereto and that wherever in the chain of title to said real estate described in the first paragraph of this affidavit reference is made to Adkinson's Addition to the City of Winterset, said reference is to the addition known as Adkisons Addition to the City of Winterset.

That this affidavit is made for the sole purpose of establishing of record the facts herein resided.

Shirley A. Webster

Subscribed and sworn to before me by Shirley A. Webster, this 13 day of January, 1968.

NOTARIAL SEAL

Shirley Keating
Notary Public in and for Madison County.

Collins Funeral Home, Inc.
To
The Public

#74
Fee $3.50 I.M.M.

Filed for record the 17 day of January A. D. 1968 at 10:05 o'clock A.M.
Mary E. Welty, Recorder

RESTATED AND AMENDED
ARTICLES OF INCORPORATION
OF
COLLINS FUNERAL HOME, INC.

RECEIVED 1967 Dec 21 AM 8:30
Secretary of State Iowa

Pursuant to the provisions of Sections 56 and 61 of the Iowa Business Corporation Act, the undersigned, COLLINS FUNERAL HOME, INC., a corporation duly organized and existing under the Iowa Business Corporation Act, does hereby state that:

FIRST: The name of the corporation is COLLINS FUNERAL HOME, INC. Its effective date of incorporation was January 31, 1928, and its original name was Ramsey-Richards Company.

SECOND: The number of shares outstanding of the corporation is one hundred (100) of which all 100 shares are entitled to vote on amendments to the Articles of Incorporation.

THIRD: The amended and restated Articles of Incorporation set forth below correctly set forth the provisions of the Articles of Incorporation as theretofore or thereby amended. The amended and restated Articles of Incorporation set forth below have been duly adopted as required by law and supercede the original Articles of Incorporation and all amendments thereto.

FOURTH: The following amended and restated Articles of Incorporation were adopted in the manner prescribed by the Iowa Business Corporation Act by the Board of Directors of the corporation on December 13, 1967, and by unanimous vote of the shareholders of the corporation on December 13, 1967: