FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL								
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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

1. Name and Address of Reporting Person* <u>HEILIGBRODT L WILLIAM</u>						2. Issuer Name and Ticker or Trading Symbol CARRIAGE SERVICES INC [CSV]								k all applica Director	able)	10% Owner			
(Last) 11015 L	(F ANDON L	irst) ANE		3. Date of Earliest Transaction (Month/Day/Year) 02/24/2015									X Officer (give title Other (specify below) Executive Vice President						
(Street) HOUSTON TX 77024 (City) (State) (Zip)					4. If Amendment, Date of Original Filed (Month/Day/Year)									6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(9)			ble I - Non	-Deriva	tive S	ecuritie	s Ac	quire	d, Di	sposed	of, or Be	nefici	ally	Owned					
1. Title of	2. Transac Date (Month/Da	tion	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr.		4. Secu	4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4			5. Amoun Securities Beneficia Owned Fo	s F	6. Owne Form: D (D) or In (I) (Instr	Direct Indirect E	7. Nature of Indirect Beneficial Ownership				
								Cod	e v	Amoun	t (A) (D)	or Pric	e	Reported Transacti (Instr. 3 a				Instr. 4)	
Common	Stock											94,627		I		Spouse			
Common Stock														247,095		D			
			Table II - D								f, or Ben ible sec			wned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	Cod	saction e (Instr.	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Expirat (Month	on Da		7. Title and Amou of Securities Underlying Derivative Securi (Instr. 3 and 4)		Derivative Security		9. Number derivative Securities Beneficially Owned Following Reported Transaction	y C F D O (I	.0. Ownership Form: Direct (D) or Indirect I) (Instr. 4)	Beneficial Ownership ct (Instr. 4)	
				Cod	e V	(A)	(D)	Date Exercis	able	Expiration Date	Title	Amour or Numbe of Sha	er		(Instr. 4)	11(3)			
Stock Options	\$22.58	02/24/2015		A		100,000		(1)		02/24/2022	Common Stock	100,0	000	(1)	100,000		D		
Stock Options	\$20.49						П	(2)		03/03/2019	Common Stock	100,0	000		100,000)	D		
Stock	\$16.73						П	(3)		05/22/2018	Common	100,0	000		100,000		D		

Explanation of Responses:

- $1. \, Stock \, Options \, granted \, pursuant \, to \, the \, Carriage \, Services, \, Inc. \, Second \, Amended \, and \, Restated \, 2006 \, Long-Term \, Incentive \, Plan \, which \, will \, vest \, 1/3 \, on \, 2/24/2016, \, 1/3 \, on \, 2/24/2017 \, and \, 1/3 \, on \, 2/24/2018. \, These \, stock \, options \, expire \, on \, 2/24/2022.$
- $2. Stock Options \ granted \ pursuant \ to \ the \ Carriage \ Services, Inc. \ Second \ Amended \ and \ Restated \ 2006 \ Long-Term \ Incentive \ Plan \ which \ will \ vest \ 1/3 \ on \ 3/3/2015, \ 1/3 \ on \ 3/3/2016 \ and \ 1/3/2017.$
- 3. Stock Options grant pursuant to the Carriage Services, Inc. Amended and Restated 2006 Long-Term Incentive Plan which vest 1/3 on 05/22/2014, 1/3 on 05/22/2015 and 1/3 on 05/22/2016. These stock options expire on 05/22/2018.

Remarks:

/s/ L. William Heiligbrodt 02/26/2015

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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