

Filing Fee: \$20.00

ID Number 40503



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

SECRETARY OF STATE  
CORPORATIONS DIV  
2014 MAR 27 AM 9:15

NON-PROFIT CORPORATION

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of <sup>Title 19</sup> ~~Section 7-6-11~~ of the General Laws of Rhode Island, 1956, as amended, the undersigned non-profit corporation hereby submits the following statement for authority to transact its affairs in the State of Rhode Island under a fictitious business name:

- The name of the non-profit corporation is The Washington Trust Company, of Westerly
- The fictitious business name to be used is The Washington Trust Company
- The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
- The date of incorporation is March 13, 1902

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: March 25, 2014

The Washington Trust Company, of Westerly

Print Name of Applicant Non-Profit Corporation

By David V. Devault

Signature of Authorized Person

David V. Devault, Secretary

Title

SECRETARY OF STATE  
CORPORATIONS DIV  
2014 APR 25 AM 8:57

FILED

APR 25 2014

By 49-223012

A.A. 8:57 A.M.



State of Rhode Island and Providence Plantations  
DEPARTMENT OF BUSINESS REGULATION  
1511 Pontiac Avenue, Bldg. 68-2  
Cranston, Rhode Island 02920

Office of the Director

April 24, 2014

James H. Hahn, Esquire  
Counselor at Law  
Partridge Snow & Hahn, LLP  
40 Westminster Street, Suite 1100  
Providence, RI 02903

RE: Approval of Fictitious Name for The Washington Trust Company, of Westerly

Dear Mr. Hahn:

After review and consideration of the Certification of Board Resolutions submitted by you on behalf of The Washington Trust Company, of Westerly ("WTC"), I am writing to confirm the approval of the Department of Business Regulation for the filing and use of the fictitious name "The Washington Trust Company" by WTC. This approval is specifically being granted in order to facilitate the filing process of the Fictitious Business Name Statement form to be filed with the Rhode Island Office of the Secretary of State.

If you need any further assistance, please contact me.

Very truly yours,

Handwritten signature of Joseph Torti III.

Joseph Torti III  
Deputy Director and Superintendent of Banking

cc: Elizabeth Kelleher Dwyer, Associate Director  
Sara Paterson Cabral, Supervisor of Examinations  
Neena Sinha Savage, Chief of Legal Services

2014 APR 25 AM 8:57  
SECRETARY OF STATE  
CORPORATIONS DIV



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea  
*Secretary of State*

