

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the COVENTRY MILLWORK, INC., a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints Eugene J. Laferriere of the Town of West Warwick, in the State of Rhode Island, to be its true and lawful attorney, with authority, for and in behalf of said corporation, to accept and acknowledge service of all process, including the process of garnishment, against said corporation in said State in any action, suit, or other proceeding which may be brought against said corporation in any court in said State and upon whom all such process, including the process of garnishment, against said corporation in said State may be served, and who, in case of garnishment, when the fees therefor shall have been paid or tendered, may for and in behalf of said corporation make the affidavit required by law in such cases; and said corporation does hereby admit and agree that any such acceptance or acknowledgment of service of process by said attorney, and any such service of process upon said attorney, shall be deemed sufficient. This appointment is to continue in force for the period of time and upon the terms and conditions provided in §7-2-16 of the General Laws of Rhode Island, as amended.

IN TESTIMONY WHEREOF, the corporation aforesaid has caused its name to be hereto subscribed and its corporate seal to be affixed by its President for that purpose duly authorized this 29th day of July 1969.

Lionel T. Beauchaine
President
(Designation of Officer) [CORPORATE SEAL]

State of Rhode Island,
County of Kent,

In the Town of West Warwick on this 29th day of July 1969, before me personally appeared the above named Lionel T. Beauchaine who is known to be the President

(Designation of Officer) of the corporation above named, and described in and who executed the foregoing instrument, who being by me duly sworn, did depose and say that he is President of the

(Designation of Officer) COVENTRY MILLWORK, INC. above named, and that he (Name of Corporation) knows the corporate seal thereof; that the seal affixed to the foregoing instrument is the corporate seal of said corporation and was affixed thereto by order of the Board of Directors of said corporation, and that he has subscribed the name of said corporation thereto by the like order, as President of said corporation.

(Designation of Officer) Subscribed and sworn to before me this 29th day of July 1969.
(NOTARIAL SEAL) Anna E. Thistlewhite NOTARY PUBLIC.

STATE OF RHODE ISLAND,
KENT ~~PROVIDENCE~~ SC.

I, Eugene J. Laferriere of the Town of West Warwick in said State, do hereby consent to and accept the foregoing appointments as resident attorney for the purposes aforesaid this 29th day of July 1969.

Eugene J. Laferriere
(Signature of Appointee)
1226 Main St. West Warwick, R. I.
(Business Address)

STATE OF RHODE ISLAND,
KENT ~~PROVIDENCE~~ SC.

In the Town of West Warwick this 29th day of July 1969, personally appeared before me the above named Eugene J. Laferriere who is known to me to be the person described in and who executed the foregoing consent and acceptance and acknowledged that he executed the same for the purposes therein mentioned.

Before me, Anna E. Thistlewhite NOTARY PUBLIC.
(NOTARIAL SEAL)

POWER OF ATTORNEY

FROM

COVENTRY MILLWORK, INC.
(A Rhode Island Corporation)

APPOINTING

Eugene J. Laferrriere
(Attorney)

1226 Main Street,
West Warwick, R. I.
(Business Address)

1075 State 401 CD*****5.00

ITS

Attorney for Service of Process

STATE OF RHODE ISLAND, &C.
OFFICE OF THE SECRETARY OF STATE

Filed **MAR 10 1970** 19

Name and Address of Treasurer of

.....**COVENTRY MILLWORK, INC.**.....

.....
Incorporated Under the Laws of the State of
Rhode Island

**FILED IN THE OFFICE OF THE
SECRETARY OF STATE**

.....**MAR 10 1970**.....
.....19.....