

[Fee for Filing, \$5.00]

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the LACHANCE ENTERPRISES, INC., a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints Richard E. Lachance 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.

IN TESTIMONY WHEREOF, the corporation aforesaid has caused its name to be hereto subscribed and its corporate seal to be affixed by its Secretary for that purpose duly authorized this 2nd day of February, 1962.

(Designation of Officer)

Genevieve Lachance

[CORPORATE SEAL]

Secretary

(Designation of Officer)

State of Rhode Island,
County of Kent,

In the Town of West Warwick on this 12th day of February, 1962, before me personally appeared the above named Genevieve Lachance who is known to be the Secretary 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 Secretary of the

(Designation of Officer)

Lachance Enterprises, Inc. above named, and that he 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 Secretary of said corporation.

(Name of Corporation)

(Designation of Officer)

Subscribed and sworn to before me this 12th day of

(NOTARIAL SEAL)

James M. Mays 1962
NOTARY PUBLIC.

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

I, Richard E. Lachance of the Town of West Warwick in said State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this 2nd day of February, 1962.

Richard E. Lachance
(Signature of Appointee)
30 Bell St., West Warwick, R. I.
(Business Address)

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

In the West Warwick this 13th day of February, 1962, personally appeared before me the above named Richard E. Lachance 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,

(NOTARIAL SEAL)

Harry J. Lachance
NOTARY PUBLIC.
Notary Public

POWER OF ATTORNEY

FROM

LACHANCE ENTERPRISES, INC.
(A Rhode Island Corporation)

APPOINTING

Richard E. Lachance
(Attorney)

30 Bell St., West Warwick, R. I.
(Business Address)

ITS

Attorney for Service of Process

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

Filed FEB 15 1962 19

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