

[Fee for Filing, \$2.00]

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the Geo. H. Fuller & Son Co., a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints Charles H. Butts of the City of Pawtucket, 50 Kossuth St. 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 Section 16 of Chapter 116 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 Treasurer for that purpose duly authorized this 20th day of May 1940.

Frank A. Ward Jr. [CORPORATE SEAL] Treasurer
(Designation of Officer)

State of Rhode Island
County of Providence

In the City of Pawtucket on this 20th day of May 1940, before me personally appeared the above named person

Frank A. Ward Jr. who is known to me to be the President & Treasurer 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 and Treasurer of the Geo. H. Fuller & Son Co., 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 Treasurer of said corporation.

(Designation of Officer)
(Designation of Officer)
(Name of Corporation)
(Designation of Officer)

Subscribed and sworn to before me this 20th day of May 1940

(NOTARIAL SEAL)

Charles H. Butts NOTARY PUBLIC.

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

I, Charles H. Butts of the City of Pawtucket in said State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this 20th day of MAY 1940

Charles H. Butts
(Signature of Appointee)

151 Exchange St. Pawtucket, R.I.
(Business Address)

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

POWER of ATTORNEY

FROM

.....Geo. H. Fuller & Son, Co.,
(A Rhode Island Corporation).....

APPOINTING

.....Charles H. Butts.....
(Attorney)

.....151 Exchange St., Pawtucket, R.I.
(Business Address).....

ITS

Attorney for Service of Process

STATE OF RHODE ISLAND &c.
OFFICE OF THE SECRETARY OF STATE

Filed ²¹ MAY 23 1940 19.....
