

[Fee for Filing, \$5.00]

## State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the American Tile & Marble Co., Inc., a corporation  
created by and duly organized under the laws of the State of Rhode Island, hereby constitutes  
and appoints Vincent Ricci of the  
Town of North Providence 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 gar-  
nishment, 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 Vice President for that purpose duly  
(Designation of Officer)

authorized this 1st day of May 1963.  
American Tile & Marble Co., Inc.

Vice President  
(Designation of Officer)

[CORPORATE SEAL]

State of Rhode Island,  
County of Providence,

In the City of Providence on this 1st  
day of May 1963, before me personally appeared the above named  
Gino Di Paolo who is known to be the Vice President - Secretary  
(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 Vice Pres. & Sec. of the  
(Designation of Officer)

American Tile & Marble Co., 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  
Vice Pres. & Sec. of said corporation.  
(Designation of Officer)

Subscribed and sworn to before me this 1st day of  
(NOTARIAL SEAL) May 1963.  
Anthony Vanna NOTARY PUBLIC.

STATE OF RHODE ISLAND,  
PROVIDENCE, SC.

I, Vincent Ricci of the Town of No. Providence in said  
State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes  
aforesaid this 1st day of May 1963.

Vincent Ricci  
(Signature of Appointee)

94 Woonasquatucket Ave. No. Prov.R.I.  
(Business Address)

STATE OF RHODE ISLAND,  
PROVIDENCE, SC.

In the City of Providence this 1st day of May  
1963, personally appeared before me the above named Vincent Ricci 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) Anthony Vanna NOTARY PUBLIC.

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# POWER OF ATTORNEY

FROM

AMERICAN TILE & MARBLE CO., INC.  
(A Rhode Island Corporation)

## APPOINTING

Vincent Ricci  
(Attorney)

94 Woonasquatucket Ave. No. Prov., R.I.  
(Business Address)

ITS

Attorney for Service of Process

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

Filed

MAY 10 1963

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