

[Fee for Filing, \$5.00]

### State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the Imperial Tile & Marble Works, Inc., a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints Anthony A. Giannini of the city of 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 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 23d day of February 1962.

*Albert Fortunati*  
*Secretary*  
(Designation of Officer)

[CORPORATE SEAL]

State of Rhode Island }  
County of Providence }

In the State of Rhode Island on this 23d day of February 1962, before me personally appeared the above named Albert Fortunati 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

Imperial Tile & Marble Works, 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.

Subscribed and sworn to before me this 23d day of February 1962.

*Joseph R. Santos* NOTARY PUBLIC.

STATE OF RHODE ISLAND, PROVIDENCE, SC.

I, Anthony A. Giannini of the city of Providence in said State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this 23d day of February 1962.

*Anthony A. Giannini*  
(Signature of Appointee)  
630 Industrial Bank Bldg.,  
Providence, Rhode Island  
(Business Address)

STATE OF RHODE ISLAND, PROVIDENCE, SC.

In the Town of North Providence this 23d day of February 1962, personally appeared before me the above named Anthony A. Giannini 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, *Joseph R. Santos*  
(NOTARIAL SEAL)

NOTARY PUBLIC.

---

**POWER OF ATTORNEY**

**FROM**

**Imperial Tile & Marble Works, Inc.**  
(A Rhode Island Corporation)

**APPOINTING**

**Anthony A. Giannini**  
(Attorney)  
**630 Industrial Bank Bldg.,**  
**Providence, R. I.**  
(Business Address)

JUN -4 62 11 GIC 83888 5.00

**ITS**

**Attorney for Service of Process**

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

---

Filed JUN 4 1962 19

---