

[Fee for Filing, \$2.00]

## State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the Imperial Tile and Marble Works, Inc., a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints John A. Kotte Jr. 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 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 12<sup>th</sup> day of March 1949.

Joseph De Santis  
Treasurer

[CORPORATE SEAL]

(Designation of Officer)

State of Rhode Island  
County of Providence

In the City of Providence on this 12<sup>th</sup> day of March 1949, before me personally appeared the above named Joseph De Santis, who is known to be the Treasurer

(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 Treasurer of the

(Designation of Officer)

Imperial Tile and Marble Works, Inc.

(Name of Corporation)

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)

Subscribed and sworn to before me this 12<sup>th</sup> day of March 1949.  
(NOTARIAL SEAL)

Madell S. Huntington NOTARY PUBLIC.  
Notary Public

STATE OF RHODE ISLAND,  
PROVIDENCE, SC.

I, John A. Kotte Jr. of the Town of North Providence in said State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this 12<sup>th</sup> day of March 1949.

John A. Kotte Jr.  
(Signature of Appointee)  
905 Industrial Trust Bldg.  
(Business Address) Prov. R. I.

STATE OF RHODE ISLAND,  
PROVIDENCE, SC.

In the City of Providence this 12<sup>th</sup> day of March 1949, personally appeared before me the above named John A. Kotte Jr. 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)

Madell S. Huntington NOTARY PUBLIC.  
Notary Public

**POWER OF ATTORNEY**

FROM

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

APPOINTING

*John A. Hottle Jr.*  
(Attorney)

*905 Ind. Trust Bldg.*

(Business Address) Paw. R. I.

ITS

Attorney for Service of Process

STATE OF RHODE ISLAND, &c.

OFFICE OF THE SECRETARY OF STATE

MAR 18 1949

Filed.....19