

State of Rhode Island and Providence Plantations

TO THE SECRETARY OF STATE,
PROVIDENCE, R. I.

July 27 1966

The following is the name and address of the treasurer

of Blacktop, Inc.

a corporation incorporated under the laws of the State of Rhode Island, viz:—

Joseph F. Romanella
(Name)

Dunn's Corners, Westerly, R. I.
(Address)

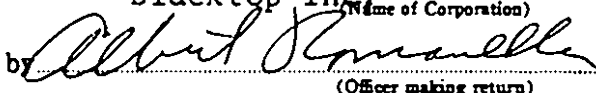
elected treasurer on the 22nd day of April A. D. 1966

Filed in accordance with the provisions of § 7-2-16 of the General Laws, 1956, viz:—

FILING NAME OF TREASURER.—RESIDENT AGENT.

Every corporation shall file in the office of the secretary of state the name and address of its treasurer forthwith upon the election of such treasurer and shall, at the same time, appoint and thereafter have and continuously maintain in this state, by written power, some competent person resident in this state as its resident attorney with authority to accept service of process against such corporation in this state, and upon whom all process, including the process of garnishment, against such corporation in this state may be served. Such power of attorney shall be forthwith filed in the office of the secretary of state. Such power of attorney shall state therein the business address, including street and number, if any, of the said resident attorney and thereafter if such resident attorney shall change his business address he shall forthwith, within ten (10) days subsequent to any such change, file in the office of the secretary of state written notice setting forth his current business address. If such resident attorney shall die, resign, or remove from the state, such corporation shall forthwith make a new appointment as aforesaid and forthwith file such power of attorney in the office of the secretary of state. No such power of attorney shall be revoked until after a like power shall have been given to some other competent person resident in this state and filed as aforesaid. Service of process upon such resident attorney shall be deemed sufficient service upon the corporation. Any corporation which shall neglect or fail to file the name and address of its treasurer, or to appoint a resident attorney and file such power of attorney in the office of the secretary of state as above provided for a period of thirty (30) days shall be liable to a penalty of not exceeding five hundred dollars (\$500). A corporation which has filed the name and address of its treasurer as above provided need not file the same again upon the reelection of such treasurer. A corporation which has appointed a resident attorney and filed the power of attorney as above provided need not make a new appointment or file a new power of attorney upon the election or reelection of a nonresident treasurer or the election of a new nonresident treasurer. Upon the filing of any power of attorney required by this section the fee prescribed by § 7-1-10 hereof shall be paid.

Blacktop Inc. (Name of Corporation)

by  (Officer making return)

Secretary

(Designation of Office)

NO FILING FEE REQUIRED

Name and Address of Treasurer of

Blacktop, Inc.
Joseph F. Romanella
Dunn's Corners
Westerly, R. I.

Incorporated Under the Laws of the State of
Rhode Island

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

FILED 29 1966

19