

State of Rhode Island and Providence Plantations.

Know all Men by these Presents.

That the J. C. PENNEY COMPANY, a Corporation
created by and duly organized under the laws of the State of Delaware
and located in the City of Wilmington in said State, hereby constitutes
and appoints H. W. Cook of the
City of Westerly 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 of
Rhode Island in any action, suit or other proceeding which may be brought against said corporation in any
court in said State of Rhode Island, and upon whom all such process, including the process of garnishment,
against said corporation in said State of Rhode Island may be served, and who, in case of garnishment, when the
fees therefor shall have been paid or tendered, shall for and in behalf of said corporation make the affidavit
required by law in such cases, and who shall cause an appearance to be entered in like manner as if said corpora-
tion had existed and been duly served with process within said State of Rhode Island; 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 65 of Chapter
248 of the ~~Public~~ ^{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
(Designation of Officer)
this 22nd day of July 1927.

J. C. Penney Company

(Name of Corporation)

By H. W. Cook

(Signature of Officer)

Secretary.

(Designation of Officer)

[CORPORATE SEAL]

State of New York

County of New York

In the City of New York on this 22nd
day of July 19 27, before me personally appeared the above named

L. A. Baimer

who is known to me to be the 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 Secretary of the

(Designation of Officer)

J. C. Penney Company

(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 Secretary

(Designation of Officer)

of said Corporation.

Subscribed and sworn to before me this 22nd day of
(NOTARIAL SEAL) July 19 27

NOTARY PUBLIC.

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

I, H. W. Cook

of the City of Westerly in said

State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes
aforesaid this 2nd day of August 19 27

H. W. Cook

(Signature of Appointee)

5 Canal Street, Westerly, R. I.

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

In the City of Westerly this 2nd day of August

19 27, personally appeared before me the above named H. W. Cook 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)

Harold T. Huntington NOTARY PUBLIC.

POWER OF ATTORNEY

FROM

J. C. Penney Company

Organized under the laws of Delaware

APPOINTING

N. T. Cook,
(Attorney)

5 Canal St., Westerly, R.I.

(Business Address)

ITS

Attorney for Service of Process

STATE OF RHODE ISLAND, &c.

OFFICE OF THE SECRETARY OF STATE

Filed AUG - 9 1927

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RLF 977



State of Rhode Island and Providence Plantations
A 101 OFFICE OF THE GENERAL TREASURER

Providence,

August 9th

1927

I Hereby Certify That J. C. Penney Company
(Delaware)

has paid into the State Treasury a fee of twenty-five dollars in accordance with Chapter
248 General Laws, as a condition precedent to carrying on business in this State.

\$25

George B. Clark
General Treasurer