

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the RETAIL CREDIT COMPANY, a corporation created by and duly organized under the laws of the State of Georgia and located in the City of Atlanta in said State, hereby constitutes and appoints Clark E. Diehl 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 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 corporation 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 §§7-2-23 and 7-2-24 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 & Secretary for that purpose duly

authorized this 13th day of June 1966.

Retail Credit Company Atlanta, Ga. (Name of Corporation) (P. O. Address)

Chas. M. Watt (Signature of Officer)

Vice President & Secretary [CORPORATE SEAL] (Designation of Officer)

State of GEORGIA County of FULTON In the City of Atlanta on this 13th day of June 1966, before me personally appeared the above named Chas. M. Watt who is known to be the Vice President & 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 Vice President & Secretary of the

Retail Credit Company 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 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 President & Secretary of said corporation.

Subscribed and sworn to before me this 13th day of June 1966.

(NOTARIAL SEAL) Francis M. Cook Notary Public, Georgia, State at Large My Commission Expires May 14, 1969

I, Clark E. Diehl 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 20th day of June 1966.

Clark E. Diehl (Signature of Appointee) Providence, Rhode Island Paris Bldg. (Business Address) 245 Waterman St.

STATE OF RHODE ISLAND, PROVIDENCE, SC. In the City of Providence this 20th day of June 1966, personally appeared before me the above named 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, William J. Moran Notary Public.

POWER OF ATTORNEY

FROM

Retail Credit Company

Organized under the laws of *Rhode Island*

APPOINTING

Clark E. Diehl
(Attorney)

Providence, R.I.
(Business Address)

ITS

Attorney for Service of Process

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

Filed **JUN 21 1966** 19
