

[Fee for Filing, First Time, \$15.00; Subsequent Filing Fee \$5.00]

## 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 David B. Donaldson 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 Secretary & Treasurer for that purpose duly

authorized this 8th day of December 19 64.

Retail Credit Company

Atlanta, Ga.

(Name of Corporation)

(P. O. Address)

W. C. Perry

(Signature of Officer)

Secretary & Treasurer

(Designation of Officer)

[CORPORATE SEAL]

State of Georgia

County of Fulton

In the City of Atlanta on this 8th day of December 19 64, before me personally appeared the above named

W. C. Perry who is known to be the Secretary & 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 Secretary & Treasurer of the

(Designation of Officer)

Retail Credit 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 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 & Treasurer of said corporation.

(Designation of Officer)

Subscribed and sworn to before me this 8th day of

(NOTARIAL SEAL)

December

19 64

STATE OF RHODE ISLAND,  
PROVIDENCE, SC.

I, David B. Donaldson

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 18th day of December 19 64.

Francis M. Cook  
NOTARY PUBLIC, STATE OF GEORGIA  
My Commission Expires May 15, 1965

(Signature of Appointee)

57 Eddy St. Providence, Rhode Island

(Business Address)

STATE OF RHODE ISLAND,  
PROVIDENCE, SC.

In the City of Providence this 18th day of December

19 64, personally appeared before me the above named David B. Donaldson 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)

Vincent P. Marcaccio  
Notary Public

NOTARY PUBLIC.

POWER OF ATTORNEY

FROM

*Optical Credit Company*

Organized under the laws of  
APPOINTING

(Attorney)

(Business Address)

ITS

Attorney for Service of Process

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

Filed DEC 21 1964 19