

[Fee for Filing, \$2.00]

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the P & P INC., a corporation
created by and duly organized under the laws of the State of Rhode Island, hereby constitutes
and appoints Patrick O'N. Hayes of the

City of Newport 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 gar-
nishment, 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 §7-2-16 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 President for that purpose duly
(Designation of Officer)

authorized this 18th day of January 1960.

CRM: George R. Miller

[CORPORATE SEAL]

President
(Designation of Officer)

State of RHODE ISLAND,
County of NEWPORT,

In the City of Newport on this 18th
day of January 1960, before me personally appeared the above named
George R. Miller who is known to be the President
(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 President of the
(Designation of Officer)

P & P 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

President of said corporation.
(Designation of Officer)

Subscribed and sworn to before me this 18th day of

(NOTARIAL SEAL)

January 1960.

Anne C. Greene

NOTARY PUBLIC.

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

I, Patrick O'N. Hayes of the City of Newport in said
State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes
aforesaid this 18th day of January 1960

Patrick O'N. Hayes
(Signature of Appointee)

201 Thames Street, Newport, R.I.
(Business Address)

STATE OF RHODE ISLAND,
PROVIDENCE, SC.

In the City of Newport this 18th day of January
1960, personally appeared before me the above named Patrick O'N. Hayes 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)

Anne C. Greene

NOTARY PUBLIC.

POWER OF ATTORNEY

FROM

P & P INC.
(A Rhode Island Corporation)

APPOINTING

Patrick O'N. Hayes
(Attorney)

201 Thomas St., Newport, R.I.
(Business Address)

ITS

Attorney for Service of Process

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

Filed JAN 19 1960 19
