

State of Rhode Island and Providence Plantations

March 5,

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

The following is the name and address of the treasurer

of MARWELL TRUCKING, INC.

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

Joseph Marwell, Jr.

(Name)

85 East Avenue, No. Providence

(Address)

elected treasurer on the 9th day of February, A. D.

Filed in accordance with the provisions of § 7-2-16 of the General Laws, 1956, as amended,
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 appoint and have and continuously maintain in this state some competent person resident in this state as its attorney with authority to accept service of process against such corporation in this state, and upon whom all including the process of garnishment against such corporation in this state may be served. Such power of attorney shall state therein the business address, including street and number, if any, of the said resident attorney and after if such resident attorney shall change his business address he shall forthwith, within ten (10) days submit 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 appointment as aforesaid and file such power in the office of the secretary of state. No such power of attorney shall be revoked until after some other competent person resident in this state shall have been appointed 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 appoint a resident attorney and file such power of attorney or fail to file the name and address of its treasurer, in the office of the secretary of state as above provided for, within thirty (30) days after filing its articles of association in connection with an initial appointment or after its resignation, removal from the state, or revocation in connection with a subsequent appointment 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.

Upon the filing of any power of attorney required by this section the fee prescribed by section 7-1-1 shall be paid. * * *

MARWELL TRUCKING, INC.

(Name of Corporation)

by

Joseph Marwell Jr.

(Officer making return)

President-Treasurer

(Designation of Office)

NO FILING FEE REQUIRED

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAR 11 1968

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Incorporated Under the Laws of the State of
Rhode Island

Marwell Trucking, Inc.