

State of Rhode Island and Providence Plantations

October 6,

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

The following is the name and address of the treasurer of TAGGART SAND PRODUCTS CORP. a corporation incorporated under the laws of the State of Rhode Island, viz:—

Edward M. Taggart
(Name)

151 Tanglewood Dr., East G
(Address)

elected treasurer on the 2nd day of October A. I.

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 : forthwith upon the election of such treasurer, and shall appoint and have and continuously maintain in this written power filed in the office of the secretary of 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 a including the process of garnishment against such corporation in this state may be served. Such power of shall state therein the business address, including street and number, if any, of the said resident attorney a after if such resident attorney shall change his business address he shall forthwith, within ten (10) days at to any such change file in the office of the secretary of state written notice setting forth his current business 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 revoked until after some other competent person resident in this state shall have been appointed as aforesaid of attorney filed as aforesaid. Service of process upon such resident attorney shall be deemed sufficient service corporation. Any corporation which shall neglect or fail to appoint a resident attorney and file such power of or fail to file the name and address of its treasurer, in the office of the secretary of state as above provided for of thirty (30) days after filing its articles of association in connection with an initial appointment or after t resignation, removal from the state, or revocation in connection with a subsequent appointment shall be li penalty of not exceeding five hundred dollars (\$500.). A corporation which has filed the name and addre 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- shall be paid. * * *

TAGGART SAND PRODUCTS CORP.

(Name of Corporation)

by Alfred C. Angelone
(Officer making return)

Alfred C. Angelone, Secretary

(Designation of Office)

NO FILING FEE REQUIRED

TAGGART SAND PRODUCTS CORP.

Incorporated Under the Laws of the State of

Rhode Island

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

OCT 10 1969