

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the Cronin Asphalt Corp. , a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints Stephen R. Walsh of the city of East 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 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 garnishment, 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, as amended.

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

authorized this 16th day of March 1968

Richard J. Cronin

[CORPORATE SEAL]

(Designation of Officer)

State of
County of

In the City of East Providence on this 16th day of March 1968, before me personally appeared the above named Richard J. Cronin 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

(Designation of Officer)

Cronin Asphalt Corp. above named, and that he

(Name of Corporation)

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 16th day of

(NOTARIAL SEAL)

John C. Mellore

NOTARY PUBLIC.

STATE OF RHODE ISLAND,
PROVIDENCE, R.I.

I, Stephen R. Walsh of the City of East Providence in said State, do hereby consent to and accept the foregoing appointments as resident attorney for the purposes aforesaid this 20th day of March 1968.

Stephen R. Walsh
(Signature of Appointee)
172 Fountain Ave. E.P.
(Business Address)

STATE OF RHODE ISLAND,
PROVIDENCE, R.I.

In the City of East Providence this 16th day of March 1968, personally appeared before me the above named Stephen R. Walsh 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.)

John C. Mellore NOTARY PUBLIC.